

## Allocation Advisory Committee for Prevention Programs

**Meeting Minutes – Tuesday, April 23, 2019**

Location - Sound View Conference Room 1, 3602 Pacific Ave, Tacoma, WA 98418

- I. **Call to Order:** Kelvin Ceasar called the meeting to order at 6:00 p.m.

<b>Members Present:</b>	<b>Staff Present:</b>	<b>Excused:</b>	<b>Absent:</b>
Kelvin (KC) Ceasar Marcella Taylor Dylan Brown Cenora Akhidenor Aaron Hallenberg Roxanne Miles	Stephanie Bray		

- II. **Approval of the Agenda**

Dylan asked for a motion to accept the agenda. KC motioned; Roxanne seconded. Motion passed.

- III. **Approval of the Minutes**

Dylan asked for a motion to accept the minutes. Aaron made a motion to approve the minutes; Marcella seconded. Motion passed.

- IV. **Staff Report**

-Stephanie reported that Roxanne has a conflict of interest this evening with New Phoebe House Association, so she will step out of the room during their presentation and question and answer period. She also has a conflict of interest with Pierce County Parks and Recreation.

- V. **FY 2020 Violence Prevention Presentations**

Tacoma Arts Live	LENS Project	6:15 PM
New Phoebe House	Phoebe Family Recovery, Reunification, & Resiliency Program	6:30 PM
NW Youth Leadership	NW Youth Leadership Conference	6:45 PM
Opportunity Center of Orting	Haven Teen Center	7:00 PM
Our Sisters' House	New Directions	7:15 PM
<b>BREAK – 7:30 PM</b>		
Our Sisters' House	Stepping Stones	7:45 PM
Pierce County Parks & Recreation	Pierce Outdoor LIFE program	8:00 PM
Prairie Ridge	Prairie Ridge Connections	8:15 PM

Safe Streets	Youth Leading Change	8:30 PM
--------------	----------------------	---------

VI. **Good of the Order**

There was nothing for the Good of the Order.

VII. **Adjournment**

Dylan called for a motion to adjourn. KC moved to adjourn the meeting at 8:47 pm; Aaron seconded. Motion carried.

  
\_\_\_\_\_  
Chair

4-30-2019  
Date