## Steering Committee Meeting June 3, 2013, 1:00 - 3:00 pm

TVFR Command and Business Operations Center 11945 SW 70th Ave., Tigard, OR



Unified. Prepared. Resilient.

## **Core Meeting Objectives:**

- Review status/next steps of the strategic planning process; follow up on prioritization criteria.
- Review and approve revised RDPO Mission, Vision and Guiding Principles statements.
- Discuss organizational sustainability and potential funding strategies for RDPO.
- Discuss priorities for UASI FY11 reprogramming.
- Discuss upcoming Policy Committee meeting and key points to bring to the Committee's attention.
- Update on the RDPO Grants and Finance Committee, Regional Capabilities Report series, and forthcoming website.
- Brief on PACE Setter outcomes and update on upcoming After Action Report Conference.

## **Agenda Items:**

Number	Time	Item	Presenter/Facilitator
1	1:00 pm	Welcome, Introductions, and Agenda Review	Scott Porter, Steering Committee Chair
2	1:05 pm	Draft Minutes from Previous Meeting	Scott Porter
3	1:10 pm	Follow-up from May 6 Strategic Planning Workshop  Modified planning process timeline RDPO Mission, Vision and Guiding Principles Prioritization Criteria	Allison Boyd, RDPO Strategic Planning Coordinator
4	1:20 pm	<ul> <li>Update on DHS Funding</li> <li>Risk ranking</li> <li>DHS FY13 Guidance</li> <li>Timeline for FY11/12 UASI</li> <li>Implications</li> </ul>	Carmen Merlo, PBEM Director/UASI Administrator
5	1:30 pm	Organizational Sustainability  Relevance/Effectiveness  Commitment Governance Funding options	Scott Porter
6	2:20 pm	<ul> <li>June Policy Committee Meeting</li> <li>Meeting with Commissioner Hyde</li> <li>PC Meeting Agenda (objectives, topics, pre-meeting liaisons' assignment)</li> <li>RDPO Plans and Policies Pipeline</li> </ul>	Scott Porter

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Reports and Updates					
7	2:35 pm	<ul> <li>UASI FY11 Reprogramming</li> <li>Summer schedule for FY11         reprogramming</li> <li>Priorities for reprogramming projects</li> </ul>	Carmen Merlo		
8	2:40 pm	<ul> <li>Grants and Finance Committee Update</li> <li>June 11 Expanded GFC Kick Off         Meeting</li> <li>Draft SOP</li> </ul>	Carmen Merlo		
9	2:45 pm	RDPO Communications Update	Allison Boyd		
10	2:50 pm	PACE Setter Briefing	Scott Porter		
Other Business					
11	2:55 pm	Good of the Order	Scott Porter		
12	3:00 pm	Adjourn	Exeunt		

## Thank you TVFR and Chief Duyck for hosting this meeting!

Note: Meetings of the Steering Committee are open to the public and may be audio-recorded for the purposes of preparing minutes.