

Program Committee Meeting
April 18, 2016
1:00 – 3:00 pm
TVFR-South, 8445 SW Elligsen Road
Wilsonville, OR



RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

Agenda Items:

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 pm	Welcome, Introductions, and Agenda Review Outcome: All feel welcome and the meeting agenda is reviewed and accepted.	Denise Barrett* RDPO Manager
2	1:05 pm	Past Meeting Summary Outcome: Review, amend, and approve the summary from the March 7, 2016 Joint Meeting of the Program and Steering Committees.	Denise Barrett
Presentations and Discussions			
3	1:10 pm	UASI FY2016 Application Outcome: PrC learns about the status of the UASI FY2016 application and RDPO funds allocated to two approved projects	Amy Cole PBEM Grants Program Coordinator
4	1:20 pm	UASI FY2015 Implementation Outcome: PrC reviews and votes on two project amendments and learns about the status of IGAs, PTE RFPs/Contracts, and other ramp up activities.	Amy Cole and Work Group/Task Force Chairs and/or Project Managers
5	1:35 pm	UASI FY2014 Outcomes and Closing Steps Outcome: PrC learns about final outputs/outcomes, challenges, lessons learned and next steps for select UASI FY2014 projects, as well as grant closeout.	Work Group/Task Force Chairs and/or Project Managers
6	2:15 pm	RDPO Updates Outcome: Organizational items and status of work groups' review of the 2017-2021 RDPO strategic vision/outcomes are discussed.	Denise Barrett /All

FINAL

Other Business			
7	2:45 pm	Good of the Order <ul style="list-style-type: none">▪ Table round: all share any items of interest and/or updates.▪ Next meeting: – Venue to be determined.	Denise/All
8	3:00 pm	Adjourn	Exeunt

***Chair Merrill Gonterman and Vice Chair Adrienne Donner requested that Denise chair the meeting in their absence.**

Thank you TVFR-South for hosting this meeting!