

Program Committee Meeting
May 16, 2016
1:00 – 3:00 pm
 Red Cross, 3131 N. Vancouver Ave. [Tillamook Rm.]
 Portland, OR



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.	Merrill Gonterman, Chair
2	1:05 pm	Past Meeting Summary Outcome: Review, amend, and approve the April 18, 2016 meeting summary.	Merrill/All
Presentations and Discussions			
3	1:10 pm	REMTEC Training Committee Outcome: The Program Committee will review and provide feedback on proposed options for the REMTEC Training Committee's future structure and mission.	Todd Felix, REMTEC Vice Chair/Training Committee Chair
4	1:20 pm	RDPO Strategic Planning Outcomes: 1) Review the status of the draft vision/outcome statements as a result of feedback received to date and 2) plan the next joint meeting of the Program and Steering Committees, scheduled for July 18, 2016	Denise Barrett, RDPO Manager
5	1:50 pm	UASI Grants Outcomes: PrC learns about 1) the status of all UASI grants, 2) proposed grants and finance training/technical assistance, 3) update of the RDPO/UASI Program SOP, and 4) gearing up for the next projects' pipeline process	Amy Cole PBEM Grants Program Coordinator, supported by Denise Barrett
6	2:20 pm	Work Group and Other RDPO Updates Outcome: PrC members share updates on the activities of their work group; the RDPO Manager shares other RDPO news items	Merrill /All

Other Business			
7	2:50 pm	Good of the Order <ul style="list-style-type: none"> ▪ Next meeting: – June 20, 2016 [Venue to be determined.] 	Denise/All
8	3:00 pm	Adjourn	Exeunt

Note: Program Committee meetings may be recorded to facilitate the preparation of minutes.

Thank you Red Cross for hosting this meeting!