

**Program Committee Meeting**  
**June 20, 2016**  
**1:00 – 3:00 pm**  
**Red Cross, 3131 N. Vancouver Ave. [Board Room]**  
**Portland, OR**



**RDPO**  
 Regional Disaster Preparedness Organization  
 Unified. Prepared. Resilient.

**Agenda Items:**

<b>Number</b>	<b>Time</b>	<b>Item/Outcome(s)</b>	<b>Presenter/Facilitator</b>
1	1:00 pm	<b>Welcome, Introductions, and Agenda Review</b> <b>Outcome:</b> All feel welcome and the meeting agenda is reviewed and accepted.	<b>Adrienne Donner,</b> Vice Chair
2	1:05 pm	<b>Administrative Matters</b> <b>Outcomes:</b> A) Review, amend, and approve the May 16, 2016 meeting minutes. B) Discuss the transition of Merrill Gonterman and the way forward for the Committee’s leadership.	<b>Adrienne/All</b>
<b>Presentations and Discussions</b>			
3	1:20 pm	<b>RDPO Strategic Planning</b> <b>Outcomes:</b> 1) Review proposed changes to the vision/outcome statements as a result of feedback received to date; 2) Review/hone the questions the PrC would like to ask the Steering Committee that would help work groups develop projects; and 3) Review/hone proposed agenda and roles/responsibilities for the July 18, 2016 joint meeting of the Program and Steering Committees.	<b>Denise Barrett,</b> RDPO Manager
4	2:00 pm	<b>UASI Grants</b> <b>Outcomes:</b> PrC hears status reports on all UASI grants, 2) grants and finance training/technical assistance development, 3) RDPO/UASI Program SOP revision, and 4) projects pipeline check.	<b>Amy Cole</b> PBEM Grants Program Coordinator, supported by <b>Denise Barrett</b>
5	2:20 pm	<b>Work Group and Other RDPO Updates</b> <b>Outcome:</b> PrC members share updates on the activities of their work group; the RDPO Manager shares other RDPO news items.	<b>Adrienne /All</b>

Other Business			
6	2:50 pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>▪ Next meeting: – July 18, 2016 Joint PrC-SC Meeting [1:00 – 3:00 pm @ Metro Regional Center, 600 NE Grand Ave., Portland.]</li> </ul>	<b>Adrienne/All</b>
7	3:00 pm	<b>Adjourn</b>	<b>Exeunt</b>

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

***Thank you Red Cross for hosting this meeting!***