

**Joint Meeting of the Steering  
& Program Committees**  
**July 18, 2016, 1:00 – 3:00 PM**  
**Metro Regional Center (Council Chambers)**  
**600 NE Grand Ave., Portland, OR**



**Meeting Objectives:**

- The Program Committee (PrC) will pose questions about the draft 2017-2021 RDPO Strategic Outcomes to the Steering Committee (SC), the answers to which will assist
  - The RDPO Manager in **developing core objectives** for each outcome in Tier I; and
  - The PrC, together with discipline work groups & task forces, in **designing projects/initiatives** in alignment with the strategic outcomes (and objectives) in Tier I;
- Review next steps to arrive at a final strategic plan and two-year work plan to present to the RDPO Policy Committee for approval this fall (circa November 2016).

**Agenda Items:**

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 – 1:10 pm	<b>Welcome, Introductions, and Agenda Review</b> <b>Outcome:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted.	<b>Nancy Bush,</b> SC Chair and <b>Denise Barrett,</b> RDPO Manager
2	1:10 – 1:15 pm	<b>Past Meeting Minutes</b> <b>Outcome:</b> minutes from the May 2, 2016 SC meeting and the June 20, 2016 PrC meeting are reviewed, adjusted as needed, and approved by the respective committee.	<b>Nancy Bush and</b> <b>Adrienne Donner,</b> Program Committee Chair
<b>Strategic Planning: <i>Presentations, Discussions and Decisions</i></b>			
3	1:15 – 1:20 pm	<b>Status of the Draft Strategic Vision/Outcome Statements</b> <b>Outcome:</b> All are clear on the feedback received to date on the draft strategic outcomes and their current status.	<b>Denise Barrett,</b> RDPO Manager
4	1:20- 1:35 pm	<b>Tier 1, Outcome Statement 1 Review (“Increased Public-Private-NGO Coordination”)</b> <b>Outcome:</b> Clarity on the intention of this strategic outcome and parameters for setting objectives and designing projects.	<b>John Wheeler,</b> REMTEC Immediate Past Chair

5	1:35 – 2:00 pm	<p><b>Tier I, Outcome Statement 2 Review (“Coordinated Resilience Planning. . .”)</b>  <b>Outcome:</b> Clarity on the intention of this strategic outcome and parameters for setting objectives and designing projects.</p>	<p><b>Denise Barrett,</b> RDPO Manager</p>
6	2:00 – 2:15 pm	<p><b>Tier I, Outcome Statement 3 Review (“Enhanced Mass Care and Shelter Capabilities”)</b>  <b>Outcome:</b> Clarity on the intention of this strategic outcome and parameters for setting objectives and designing projects.</p>	<p><b>John Wheeler,</b> REMTEC Immediate Past Chair</p>
7	2:15 – 2:40 pm	<p><b>Tier I, Outcome Statements 4 - 6 Review (“Increased Inter-Agency Information-Sharing”; “Smooth Transition of PSAPs to NextGen 911; and Enhanced Operable &amp; Interoperable Communications”)</b>  <b>Outcome:</b> Clarity on the intention of these strategic outcomes and parameters for setting objectives and designing projects.</p>	<p><b>Adrienne Donner,</b> Program Committee Chair and <b>Denise Barrett,</b> RDPO Manager</p>
8	2:40 – 2:50 pm	<p><b>Tier I, Outcome Statement 7 Review (Stable, Enhanced, Sustainable RDPO Management Structure)</b>  <b>Outcome:</b> Clarity on the intention of these strategic outcomes and parameters for setting objectives and designing projects.</p>	<p><b>Adrienne Donner</b> PrC Chair</p>
9	2:50 pm	<p><b>Good of the Order</b></p> <ul style="list-style-type: none"> <li>▪ Wrap-up/Next Steps</li> <li>▪ <b>Next meeting of the Steering Committee:</b> August 1, 2016, 1:00 – 3:00 pm @ Port of Portland HQ</li> <li>▪ <b>Next meeting of the Program Committee:</b> August 15, 2016, 1:00 – 3:00 pm @ Red Cross, Portland</li> </ul>	<p><b>Nancy Bush,</b> SC Chair &amp; <b>Denise Barrett,</b> RDPO Manager</p>
10	3:00 pm	<b>Adjourn</b>	<b>Exeunt</b>

***Metro, thank you for hosting this meeting!***

*Note: This meeting is open to the public and may be audio-recorded for the purposes of preparing minutes.*