

Program Committee Meeting
August 15, 2016, 1:00 – 3:00 PM
Red Cross, 3131 N. Vancouver
Portland, OR [Board Room]



RDPO

Regional Disaster Preparedness Organization

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Agenda Items:

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 – 1:05 pm	Welcome, Introductions, and Agenda Review Outcome: All feel welcome and the meeting purpose and agenda are reviewed and accepted.	Adrienne Donner, PrC Chair
2	1:05 – 1:10 pm	Administrative Matters Outcomes: 1) minutes from the July 18, 2016 Joint Meeting of the Program and Steering Committees are reviewed, adjusted as needed, and approved; and 2) PrC Vice Chair vacancy is discussed and a strategy for recruitment is developed.	Adrienne
Discussions and Work Sessions			
3	1:10 – 1:20 pm	RDPO Strategic Planning: Status and Next Steps Outcome: Following a brief review of the outcomes of the July 18, 2016 Joint PrC-SC meeting and the August 1, 2016 Steering Committee meeting, the PrC reviews and responds to its confirmed role in strategic planning and the proposed retooled process.	Adrienne and Laura Bruno, RDPO Planning Coordinator
4	1:20- 2:20pm	Draft Strategic Goals and Objectives Outcome: Following the presentation of a draft set of goals and objectives, the PrC reviews and amends them, as well as considers others. Next steps are discussed, as well.	Adrienne and Laura
5	2:20 – 2:30 pm	THIRA 2016 Work Plan Outcome: The THIRA 2016 Draft Work Plan is shared and the PrC gives its feedback.	Laura
6	2:30 – 2:35 pm	RDPO Pipeline/Reallocations and Program Development 2016-2017 Outcomes: Status of projects in the pipeline and timing of reallocations, along with the upcoming program development cycle will be discussed.	Adrienne and Amy Cole, PBEM Grants Program Coordinator

7	2:35 – 2:40 pm	Project Implementation Updates Outcomes: Status of current projects will be reviewed.	Amy/All
8	2:40 – 2:45 pm	Large-Scale (Off-Airport) Aviation Accident Workshop/TTX on November 8, 2016 Outcome: PrC will be briefed on the discussions and outcomes from Planning call #1 with FEMA and NTSB.	Laura
9	2:45 – 2:50 pm	Steering Committee call for Cascadia Rising Lessons Learned Outcome: PrC discusses/strategizes how to fill the request for CR lessons learned.	Adrienne
Other Business			
10	2:50 pm	Good of the Order <ul style="list-style-type: none"> ▪ Announcements ▪ Next meeting of the Program Committee: September 19, 2016, Red Cross, Tillamook Room 	Adrienne Donner
11	3:00 pm	Adjourn	Exeunt

Red Cross, 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.