

Program Committee Meeting
October 17, 2016, 1:00 – 3:00 PM
Portland ECC, 9911 SE Bush St.
Portland, OR [Executive Conference 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 August 15, 2016 Program Committees (PrC) meeting are reviewed, adjusted as needed, and approved; and 2) Decisions on how the PrC will fill the chair and vice chair positions by December 31, 2016 will be made.	Adrienne
Discussions and Work Sessions			
3	1:10 – 1:40 pm	RDPO 2017-2021 Strategic Goals and Objectives Outcome: All are aware of the status of the strategic goals and objectives and the next steps.	Adrienne and Denise Barrett, RDPO Manager
4	1:40 – 2:10 pm	2016-2017 Program Development Cycle Outcomes: 1) The revised project concept and checklist form will be discussed and all questions answered to ensure effective application by the work groups and task forces; and 2) The schedule for new project concepts, including presentations/vetting at PrC and SC meetings this fall and winter, will be reviewed.	Adrienne and Amy Cole, PBEM Grants Program Coordinator
5	2:10 – 2:20 pm	THIRA 2016 Update Outcome: All are aware of the status of the current THIRA update and next steps.	Laura Bruno RDPO Planning Coordinator

6	2:20 – 2:40 pm	UASI Grant Program Business and Project Implementation Updates Outcome: Status of UASI FY2015 project implementation and (actual/potential new) amendments will be reviewed and approved.	Amy Cole and Work Group/Task Force Chairs
7	2:40 – 2:50 pm	RDPO Updates Outcomes: All will be aware of various RDPO activities and news.	Denise
Other Business			
8	2:50 pm	Good of the Order <ul style="list-style-type: none"> ▪ Announcements ▪ Next meeting of the Program Committee: November 21, 2016, 1:00 – 3:00 p.m. @ TBD 	Adrienne Donner
9	3:00 pm	Adjourn	Exeunt

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