

## Steering Committee

February 6, 2017, 1:00 – 3:30 PM [Note extended time.]

Portland International Airport (PDX) Conference Center

St. Helens-A Conference Room

7000 NE Airport Way

Portland, OR 97218



# RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

### Agenda Items:

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 – 1:05 pm	<b>Welcome, Introductions, and Agenda Review</b> <b>Aim:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted.	<b>Mike Mumaw</b> Steering Committee (SC) Chair
2	1:05– 1:10 pm	<b>Administrative Items</b> <b>Aim:</b> Minutes from the January 9, 2016 meeting will be reviewed, adjusted as needed, and approved;	<b>Mike Mumaw</b>
<b>Presentations and Discussions</b>			
3	1:10 – 2:25 pm	<b>Projects Pipeline Review</b> <b>Aims:</b> A) The Program Committee (PrC) chair and select PrC members (i.e., work group representatives) will present project concepts (about 50% of those the PrC has vetted), plus a few that were intentionally not submitted to the PrC by REMTEC. B) Allow Q&A and encourage feedback. C) Review next steps.	<b>Nora Yotsov</b> , Program Committee Chair; <b>Kori Nobel</b> , REMTEC Chair; <b>Cathy Phelps and Dr. Karen Gunson</b> , State Medical Examiner’s Office (Ore.); <b>Adrienne Donner</b> , Public Health Work Group; <b>Sherrie Forsloff</b> , Hospital Emergency Managers Work Group/NWHPO; and <b>Laura Bruno</b> , RDPO Planning Coordinator
4	2:25 – 2:40 pm	<b>Homeland Security Grant Program/Federal Funding Outlook</b> <b>Aim:</b> The SC will discuss the Sanctuary Cities Executive Order and what it may mean for the RDPO and its partners’ Homeland Security Grants Program funding (e.g., UASI, EMPG, SHSP, etc.) and strategize on how/when to respond.	<b>Mike Mumaw</b> and <b>Carmen Merlo</b> , City of Portland Representative and UASI POC
5	2:40 – 3:20 pm	<b>2017 Snow Emergency Regional Hot Wash</b> <b>Aims:</b> Representatives from various disciplines will share their lessons learned/after actions of regional significance from the recent weather events.	<b>Mike Mumaw</b> and <b>Representatives from Various Disciplines</b>

**Other RDPO Business**

6	3:20 – 3:30 pm	<b>Good of the Order</b> <ul style="list-style-type: none"><li>▪ Round table sharing (news/events)</li><li>▪ <b>Next meeting of the Steering Committee:</b> March 6, 2017, 1:00 – 3:30 pm [venue to be determined; joint meeting with the Program Committee to review the other projects in the Projects Pipeline (PP) and for the SC to finalize the prioritization order of all projects in the PP per-funding]]</li></ul>	<b>Mike Mumaw and All</b>
7	3:30 pm	<b>Adjourn</b>	<b>Exeunt</b>

***Kori Nobel and the Port of Portland: 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.*