

Program Committee Meeting Agenda
February 23, 2017, 1:00 – 3:00 PM
Red Cross Tillamook/Yamhill Room



RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

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.	Nora Yotsov, PrC Chair
2	1:05 – 1:10 pm	Administrative Matters Outcomes: minutes from the December 19, 2016 Program Committee (PrC) meeting reviewed, adjusted as needed, and approved	Nora Yotsov, PrC Chair
Presentations and Discussions			
5	1:10 – 2:10 pm	Project Pipeline (Re)Prioritization Outcomes: 1) Review the updated prioritization of projects, based on the survey of voting members to rank for FY17 Pipeline; 2) REMTEC, Public Health & Hospitals will update about their presentations to the SC on Feb 6 th - any favorable responses, questions / concerns raised by SC; 3) Discussions, debate & adjustments will be made to finalize the pipeline for Steering Committee review 4) Plans for a Joint PrC-SC Pipeline finalization meeting in March	Nora and Amy
6	2:10 – 2:40 pm	Table round: Work Group/Task Force and Other RDPO/Regional Updates Outcomes: All will be aware of various activities and news around the RDPO region.	All
Other Business			
7	2:40-2:50 pm	Good of the Order <ul style="list-style-type: none"> ▪ Scheduling the February and March 2017 meetings. ▪ Next meeting is Joint Steering and Program Committee: 6 February 2017 @ 1-3:30pm 	Nora Yotsov
8	2:50 pm	Adjourn	Exeunt

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