

Joint Meeting of the Steering & Program Committees
March 6, 2017, 1:00 – 3:30 PM [Note extended time.]
Red Cross
3131 N. Vancouver Ave. [Classroom 11, upstairs]
Portland, OR 97227



Agenda Items:

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 – 1:05 pm	Welcome, Introductions, and Agenda Review Aim: All feel welcome and the meeting purpose and agenda are reviewed and accepted.	Mike Mumaw Steering Committee (SC) Chair
2	1:05– 1:10 pm	Administrative Items Aim: Minutes from the February 6, 2016 meeting will be reviewed, adjusted as needed, and approved.	Mike Mumaw
Presentations and Discussions			
3	1:10 – 2:40 pm	Projects Pipeline Review and Pre-Funding Prioritization Aims: A) Select PrC members (i.e., work group representatives and project managers) will present the second half of project concepts; B) the PrC Chair will present the recommended pipeline prioritization and allow for Q&A; C) SC refines the pipeline prioritization as needed; and D) Review next steps.	Nora Yotsov, PrC Chair, Other PrC members, and Mike Mumaw
4	2:40 – 2:55 pm	UASI Grant Program Update Aims: The SC be updated on A) the status of UASI FY'15 grant implementation, B) UASI FY'16 contract and Sub-Recipient IGAs, and C) the process and steps PBEM and the RDPO will take this spring, in anticipation of a UASI FY'17 grant award and unspent UASI FY'15 funds for reallocation.	Amy Cole, UASI Grant Program Coordinator
5	2:55 – 3:15 pm	RDPO Updates, 2/10/17 Policy Committee Meeting Debrief and Action Item Aim: The SC will learn about what's going on in the RDPO, review key takeaways from the February 10 Policy Committee meeting, and test consensus for the RDPO to support the "Oregon Multi-Modal Transportation, Fuel, Medical, and Critical Supply Distribution System Plan 2017 RRAP" application.	Mike Mumaw and Denise Barrett, RDPO Manager

Other RDPO Business

6	3:15 – 3:30 pm	<p>Good of the Order</p> <ul style="list-style-type: none"> ▪ Round table sharing (news/events) ▪ Next meeting of the Steering Committee: April 3, 2017, 1:00 – 3:00 pm [Among meeting topics: Regional Mass Care and Sheltering Task Force, NW23rd Recovery, RMACS Development Reboot, TITAN Fusion Center (new Special Agent In-Charge)] ▪ Next meeting of the Program Committee: April 20, 1:00-3:00pm [Among meeting topics: DAFN project findings & Shelter Equity Lens] 	<p>Mike Mumaw and All</p>
7	3:30 pm	Adjourn	<p>Exeunt</p>

Red Cross and Cara Sloman: 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.