

Program Committee Meeting Agenda
April 17, 2017, 1:00 – 3:00 PM
Red Cross Board Room



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 Outcome: minutes from the February 23, 2017 Program Committee (PrC) meeting and the March 6, 2017 Joint Meeting of the Steering and Program Committee are reviewed, adjusted as needed, and approved	Nora Yotsov, PrC Chair
Presentations and Discussions			
5	1:10 – 2:10	Advancing Equity for People with Disabilities and Others with Access and Functional (PWD/AFN) Needs Outcome: 1) learn the findings of our recent study to evaluate how well five emergency management programs in our Region integrate people with disabilities and others with access and functional needs (PWD/AFN) in their planning processes and how well our plans, policies and procedures address PWD/AFN needs; 2) Multnomah County’s Equity Tool, which is gaining national attention, will be shared.	Scott Porter, Washington County Representative to the Steering Committee and DAFN Project Manager; Lisa Corbly, Sr. Equity Planner, Multnomah County Office of Emergency Management
6	2:10-2:40 pm	Table round: Work Group/Task Force and Other RDPO/Regional Updates <ul style="list-style-type: none"> ▪ UASI Update (Amy Cole) ▪ RDPO Update (Laura Bruno) ▪ All other TF/WG Updates 	All
Other Business			
7	2:40-2:50 pm	Good of the Order <ul style="list-style-type: none"> ▪ Next meeting: 22 May 2017 @ 1-3:00pm in the Columbia River Room at Beaverton City Hall 	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.