

## Joint Meeting of the Steering & Program Committees

August 7, 2017, 1:00 – 3:30 PM

Portland International Airport Conference Center

St. Helens Conference Room - A

PDX Airport [See site map on page 2.]



# RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

### Agenda Items:

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 – 1:05 pm	<p><b>Welcome, Introductions, and Agenda Review</b>  <b>Aim:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted.</p>	<p><b>Mike Mumaw</b>  Steering Committee (SC) Chair  and  <b>Nora Yotsov</b>  Program Committee (PrC) Chair</p>
2	1:05– 1:10 pm	<p><b>Administrative Items</b>  <b>Aim:</b> Minutes from the June 5, 2016 SC meeting and the June 19, 2017 PrC meeting will be reviewed, adjusted as needed, and approved.</p>	<p><b>Mike Mumaw</b>  and  <b>Nora Yotsov</b></p>
<b>Presentations and Discussions</b>			
3	1:10 – 1:40 pm	<p><b>Regional Enhanced Earthquake Impact Mapping and Analysis – Phase I Update and Phase II Objectives</b>  <b>Recall</b>  <b>Aim:</b> All will be aware of the key outputs and outcomes of the first phase of the project and be reminded of the next steps under UASI FY'17 funding.</p>	<p><b>John Bauer,</b>  DOGAMI's Project Manager  and <b>Laura Bruno,</b> RDPO Planning Coordinator  [Note: Denise Barrett standing in for Laura]</p>
4	1:40 – 2:20 pm	<p><b>RDPO Program Committee Report</b>  <b>Aims:</b> All will 1) hear the status of program implementation (including a special update on the PDCC's Regional Information-Sharing Enhancements Project); 2) receive a 2017-2020 RDPO Work Plan Synthesis document to better understand/explain the RDPO's program in terms of intended impact; 3) learn about preparations for the annual projects pipeline (program development) process; and 4) hear about asset tracking.</p>	<p><b>Nora Yotsov,</b>  <b>Amy Cole,</b>  UASI Grant Program Coordinator  and  <b>Cheryl Bledsoe,</b> Portland Dispatch Communications Consortium Representative to the RDPO PrC</p>

5	2:20 – 2:30 pm	<b>Regional Mass Shelter Initiative Update</b> <b>Aim:</b> All will hear an update on efforts to develop and implement a regional mass shelter planning/coordination initiative and expand the task force.	<b>Curtis Peetz</b> , Regional Mass Shelter Task Force Chair
6	2:30 – 2:50 pm	<b>RDPO Program Management SOP Update</b> <b>Aim:</b> All will learn about and provide preliminary feedback on proposed changes to the RDPO Program SOP, which will enter a formal committee review and approval process this autumn.	<b>Denise Barrett</b> , RDPO Administrator and <b>Amy Cole</b>
<b>Other RDPO Business</b>			
7	2:50 – 3:00 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> September (TBA), 2017, 1:00 – 3:00 pm</li> <li>▪ <b>Next meeting of the Program Committee:</b> September 18, 1:00-3:00pm</li> </ul>	<b>Mike Mumaw</b> and <b>All</b>
8	3:00 pm	<b>Adjourn</b>	<b>Exeunt</b>

***Kori Nobel and Port of Portland/PDX Airport Conference Center: 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.*

