

**Program Committee Meeting Agenda**  
**December 18, 2017, 1:00 – 3:00 PM**  
**Red Cross, Board Room, 3131 N Vancouver Ave, Portland**



Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	1:00 – 1:05 pm	<b>Welcome, Introductions, and Agenda Review</b> <b>Outcome:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted.	<b>Nora Yotsov,</b> PrC Chair
2	1:05 – 1:10 pm	<b>Administrative Matters</b> <b>Outcomes:</b> (1) minutes from the November 2017 Program Committee (PrC) meeting are reviewed, adjusted as needed, and approved. (2) transition to new Committee Chair and Vice-Chair in January.	<b>Nora Yotsov,</b> PrC Chair
<b>Presentations and Discussions</b>			
3	1:10-2:30	<b>Program Pipeline Review</b> <b>Outcome:</b> program committee prioritizes proposed projects for the RDPO 2018 pipeline, to submit to Steering Committee for review in the New Year. (1) Each WG presents their projects to the committee (2) RDPO Staff present the project rankings based on criteria/scoresheets. (3) discussion, any clarifications and recommendations for Steering Committee.	<b>All</b>
<b>Other Business</b>			
4	2:30-3:00	<b>Table Round/ Good of the Order</b> <ul style="list-style-type: none"> <li>▪ UASI Grants &amp; Projects Update</li> <li>▪ RDPO Update &amp; RDPO Annual Report Content</li> <li>▪ All other TF/WG Updates</li> <li>▪ <b>Next meeting: January 22.</b> Topic TBD. Solicit input for Committee priorities in 2018 workplan (presentations, topics of discussion, etc).</li> </ul>	<b>Nora Yotsov</b>
5	3:00 pm	<b>Adjourn</b>	<b>Exeunt</b>

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