

Steering Committee Meeting
January 8, 2018, 1:00 – 3:00 PM
Metro Regional Center
600 NE Grand Ave, Portland, OR
[Rooms 370 A-B]



RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

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.	Chris Voss, Steering Committee (SC) Chair
2	1:05– 1:10 pm	Administrative Items Aims: Minutes from the December 4, 2017 Steering Committee meeting are reviewed, adjusted as needed, and approved.	Chris Voss
Presentations and Discussions			
3	1:10 – 1:35 pm	2017 Achievements and the Year Ahead Aim: To share the top RDPO program and organizational achievements and what the RDPO has in store for the coming year.	John Wheeler Program Committee Vice Chair, and Denise Barrett, RDPO Manager
4	1:35 – 1:50 pm	2018 Committee Work/Meeting Planning Aim: The Steering Committee will contribute ideas to build its 2018 meeting/work calendar, as well as offer suggestions for the Program and Policy Committees.	Chris Voss and Denise Barrett
5	1:50 – 2:00 pm	2017-2018 Program Pipeline and Grant Program Update Aim: The SC will learn about the status of both the current program development process (A.K.A. the Projects Pipeline) and the RDPO’s grants portfolio.	Amy Cole, PBEM Grant Program Manager

6	2:00 – 2:15 pm	<p>Highlights from the RDPO Survey: Implementation of DAFN Assessment Report Recommendations</p> <p>Aim: Learn about how DAFN Assessment participants are progressing in implementing recommendations, what’s planned for 2018, and how the RDPO can help support local efforts.</p>	Denise Barrett
7	2:15 – 2:25 pm	<p>Oregon House Bill 2687 – Resiliency Grant Fund</p> <p>Aim: Following a brief presentation on this grant fund, the SC will comment on the draft equipment list and discuss applying for equipment that could best serve both local and regional response capabilities.</p>	Scott Porter, Washington County Representative
8	2:25 – 2:40 pm	<p>Debriefing the Amtrak Derailment Response</p> <p>Aim: SC will learn what the response was like for this recent transportation accident in our region and what some lessons we can apply to our preparedness planning efforts.</p>	Curtis Peetz, Direct Services Support Manager, American Red Cross - Cascades Region
9	2:40 – 2:50 pm	<p>Regional Mass Shelter Task Force and OSSPAC S.B. 850 (Mass Care Task Force) Implementation Updates</p> <p>Aims: 1) To remind the SC of the February regional mass shelter workshop; and 2) To update the SC on OSSPAC’s progress to identify mass care capability gaps and generate policy ideas.</p>	Curtis Peetz, Regional Mass Shelter Task Force Chair and Denise Barrett
Other RDPO Business			
10	2:50 – 3:00 pm	<p>Good of the Order</p> <ul style="list-style-type: none"> ▪ Round table sharing (news/events) ▪ Next meeting of the Steering Committee: February 4, 2018 – Joint Meeting of the SC and PrC (venue TBD) ▪ Next meeting of the Policy Committee: January 12, 2018, 9:00 – 11:00 am @ the Port of Portland HQ, 8th Floor. ▪ 	Chris Voss and All
11	3:00 pm	Adjourn	Exeunt

Thanks Metro for hosting this meeting!

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