

Program Committee Meeting Agenda
January 22, 2018, 1:00 – 3:00 PM
Red Cross, Board Room, 3131 N Vancouver Ave, Portland



RDPO

Regional Disaster Preparedness Organization

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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. Welcome new Chair and Vice-Chair.	Alex Ubiadas, PrC Chair
Presentations and Discussions			
2	1:05-1:35	Disability Access and Functional Needs Project Update Outcome: (1) all familiar with the results of recent RDPO survey on progress against DAFN Assessment recommendations from 2016; (2) Multnomah County presents details of their work to follow-up recommendations to advance equity for DAFN.	Denise Barrett, RDPO and Lisa Corbly, MCEM
3	1:35-2:10	Program Pipeline Finalization Outcome: (1) RDPO Staff present the project rankings based on criteria/scoresheets. (2) discussion, any clarifications and recommendations for Steering Committee.	All
Other Business			
4	2:10-2:15	Administrative Matters Outcomes: minutes from the December 2017 Program Committee (PrC) meeting are reviewed, adjusted as needed, and approved.	Alex Ubiadas, PrC Chair
5	2:15-2:30	Table Round/ Good of the Order <ul style="list-style-type: none"> ▪ RDPO Update ▪ TF/WG Updates and project updates ▪ Next meeting: February 5 Joint Meeting with Steering Committee to review the project pipeline, the RMC Resource Management Handbook and debrief the winter Policy Committee Meeting. 	Alex Ubiadas, PrC Chair
6	2:45 pm	Adjourn	Exeunt

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