



## 2018 Consolidated Committee Calendar of Meetings/Work (1-17-18 Draft)

|          | PROGRAM COMMITTEE   | STEERING COMMITTEE   | POLICY COMMITTEE   |
|----------|---|--|--|
| Month    | Forecasted/Proposed Meeting Agenda Items  | Forecasted Meeting Agenda Items  | Forecasted Meeting Agenda Items and Other Work In-between Meetings   |
| January  | <b>1/22 Mtg.:</b> <ul style="list-style-type: none"> <li>▪ Pipeline Prioritization for 2018</li> <li>▪ DAFN Discussion of Recent Survey Results</li> </ul>  | <b>1/8 Mtg.:</b> <ul style="list-style-type: none"> <li>▪ 2017 Achievements and Year Ahead</li> <li>▪ 2018 Committee Work Planning</li> <li>▪ 2017-2018 Project Pipeline Update</li> <li>▪ DAFN Assessment: One Year Later</li> <li>▪ Oregon House Bill 2687</li> <li>▪ Amtrak Derailment Response</li> <li>▪ Regional Mass Shelter Task Force &amp; OSSPAC S.B. 850 Update</li> </ul> | <b>1/12 Winter Mtg.:</b> <ul style="list-style-type: none"> <li>▪ New leadership nominations</li> <li>▪ 2017 Achievements and Year Ahead</li> <li>▪ 2018 Committee Work Planning</li> <li>▪ Approve FY'2018 Core Administrative Budget and Local Cost Share Methodology</li> <li>▪ Approve RDPO-City of Portland Service Level Agreement (MOU)</li> <li>▪ Review Eagle Creek Fire Response &amp; Recovery After Actions &amp; Lessons Learned</li> </ul> |
| February | <b>2/5 Joint Meeting of Steering &amp; Program Committees:</b> <ul style="list-style-type: none"> <li>▪ Review and Approve Project Pipeline</li> <li>▪ RMC Resource Management Handbook presentation</li> <li>▪ DOGAMI Enhanced EQ Impacts Public Report: messaging</li> <li>▪ Debrief winter PC meeting</li> </ul> |  | <b>No Meeting</b> <ul style="list-style-type: none"> <li>▪ Legislative Agenda Tracking /Action (TBD)</li> <li>▪ PC members promote individual/family and community preparedness/resilience during public rollout of the <u>DOGAMI Enhanced EQ Impacts Phase I Report</u></li> <li>▪ Annual PC appeal for jurisdictions to sign onto the RDPO Shared Workers Agreement</li> </ul>   |
| March    | <b>3/19 Mtg.:</b> <ul style="list-style-type: none"> <li>▪ Fuel TTX AAR/Lessons Learned</li> <li>▪ Utility Coordination Plan Update</li> </ul>  | <b>3/5 Mtg.:</b> <ul style="list-style-type: none"> <li>▪ Regional Mass Shelter Workshop Debrief</li> <li>▪ Presentation on the recent Mexico City Earthquake – Allison Pynch, Associate Geotechnical Engineer, HartCrowser</li> <li>▪ Fuel TTX AAR/Lessons Learned</li> <li>▪ Utilities Coordination Plan Update</li> <li>▪ Prepping for Spring PC meeting</li> </ul>                 | <b>No Meeting</b> <ul style="list-style-type: none"> <li>▪ Legislative Agenda Tracking /Action (TBD)</li> <li>▪ Continued from Feb: PC members to promote individual/family and community preparedness/resilience during public rollout of the <u>DOGAMI Enhanced EQ Impacts Phase I Report</u></li> </ul>   |
| April    | <b>4/16 Mtg.:</b> <ul style="list-style-type: none"> <li>▪ Shipboard Threat Gap Analysis</li> <li>▪ Large Incident Command Training Report Out</li> </ul>   | <b>Re-schedule 4/2 Mtg. as it falls on travel day for OEM Annual Conference (4/3 – 4/5):</b> <ul style="list-style-type: none"> <li>▪ Possible Separate RDPO “Fire and Water” Panel Presentation: 2017</li> </ul>  | <b>Spring Mtg. (Date TBD):</b> <ul style="list-style-type: none"> <li>▪ New PC leadership commences</li> <li>▪ Update on S.B 850 Implementation and RDPO Regional Mass Sheltering Capabilities Assessment</li> </ul>   |

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|        |   | Hurricane Disasters AAR/Lessons Learned (panel of local responders who were deployed to Texas, Florida, and Puerto Rico); plus 2017 Wildfire season review (local and regional SMEs).   | <ul style="list-style-type: none"> <li>Legislative updates / State Resilience Officer 5<sup>th</sup> Anniversary of the Oregon Resilience Plan: <a href="#">Progress Report</a></li> <li>Review of past actions</li> <li>Fuel TTX After Actions/Lessons Learned</li> </ul> |
| May    |   | <p><b>(Date TBD) Joint Meeting of Steering &amp; Program Committees</b></p> <ul style="list-style-type: none"> <li>RMACS update</li> <li>Citizen Corps update</li> <li>Community Resilience WG discussion</li> <li>HB 2687 Resilience Grant Opportunities</li> <li>Finalize UASI FY'18 Package to Submit</li> </ul>   | <u>No Meeting</u>  |
| June   | Mobile Morgue @ Clackamas Cascadia Receding Exercise June 5 <sup>th</sup> – open to observers PrC & Multnomah County Dive Bus field visit (6/18 mtg.) | <p><b>6/4 Mtg.:</b></p> <ul style="list-style-type: none"> <li>Shipboard Threat Gap Analysis</li> <li><b>OSSPAC SB 850 Report Review / Potential Actions</b></li> <li>Wildfire Season prep applying 2017 lessons learned – presentation /discussion</li> <li>TITAN Fusion Center update</li> </ul> <p>Note: See PrC box for opportunity to visit the UASI-funded Regional Mobile Morgue in action on June 5<sup>th</sup> (Outlook invitation will be circulated.)</p> | <u>No Meeting</u>  |
| July   | <b>SUMMER BREAK (NO COMMITTEE MEETINGS)</b>   |   |  |
| August |   | <p><b>(Date TBD) Joint Meeting of Steering &amp; Program Committees:</b></p> <ul style="list-style-type: none"> <li>Interim Strategic Plan Review / Update</li> <li>Catastrophic Facility Allocation</li> <li>Recovery Planning Framework Project (midterm report)</li> <li><b>Regional Mass Shelter Task Force preliminary recommendations on investment areas</b></li> </ul>  | <p><b>Summer Meeting (Date TBD):</b></p> <ul style="list-style-type: none"> <li><b>OSSPAC SB 850 Report Review and determine which parts of the report to endorse</b></li> </ul>   |

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| September | <p><u>(Date TBD) Joint Meeting of the Steering and Program Committees</u></p> <ul style="list-style-type: none"> <li>▪ Interim Strategic Plan Review / Update (cont.)</li> <li>▪ 2018 – 2019 Projects Pipeline Kick-Off (SC approves program development guidance)</li> <li>▪ Cybersecurity and Enterprise Service Bus Replacement Project Updates</li> <li>▪ Prepping for fall PC meeting (Disaster Declarations TTX)</li> </ul> |   | <p><b>No Meeting</b></p> <ul style="list-style-type: none"> <li>▪ RDPO PC endorsement of OSSPAC S.B. 850 Report (Section on Mass Displacement / Care) – letters, phone calls, testimony?</li> </ul>   |
| October   | THIRA Annual Update Meeting   | <p><u>10/1 Mtg.:</u></p> <ul style="list-style-type: none"> <li>▪ Pediatric Surge Planning Update</li> <li>▪ Public Alerts Website Transformation Update</li> </ul> | <p>Fall Mtg. (Date TBD):</p> <ul style="list-style-type: none"> <li>▪ Disaster Declarations TTX</li> <li>▪ Interim Strategic Plan Review / Update</li> <li>▪ Review/consider for approval proposal to expand partner support for an additional RDPO staff (Obj. 1.1.2 in strategic plan)</li> </ul> |
| November  | DOGAMI Phase 2 Projects Interim Report<br>Vice Chair nominations  | <p><u>11/5 Mtg.:</u></p> <ul style="list-style-type: none"> <li>▪ MAST presentation/field trip</li> <li>▪ Vice Chair nominations</li> </ul>                         | <p><u>No Meeting</u></p> <ul style="list-style-type: none"> <li>▪ Potential Legislative Action (TBD)</li> </ul>   |
| December  | Pipeline Development for 2019   | <p><u>12/3 Mtg.:</u></p> <ul style="list-style-type: none"> <li>▪ DOGAMI Phase 2 Projects Interim Report</li> <li>▪ 2019 SC Leadership confirmation</li> </ul>      | <p><u>No Meeting</u></p> <ul style="list-style-type: none"> <li>▪ Potential Legislative Action (TBD)</li> </ul>   |