

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

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

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