



Portfolio Review Committee Agenda

March 18, 1:00 p.m. to 3:00 p.m.
490 Mendocino Ave, Santa Rosa, Manzanita Room

All supporting documents are available at www.UpstreamInvestments.org and at the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours. For accessibility assistance with this agenda or supporting documents, please e-mail Upstream@schsd.org or call 707.565.5800.

- 1:00 Welcome, Introductions, Minutes - ACTION ITEM**
Review and approve February minutes

- 1:05 Updates & Reports**
Update on Portfolio activity since last meeting
Membership changes

- 1:10 Application to the Portfolio - ACTION ITEM**
THP Plus, Tier 2 renewal – TLC Child and Family Services
Items in questions: Evaluation
Reviewers: Julie and Leo

- 1:35 Tier 2 Renewal Standards**
What is acceptable as a Tier 2 renewal evaluation?

- 1:55 Evaluation Timeframe - ACTION ITEM**
Is there a need to establish a time frame for evaluation?

- 2:15 Literature Review Source Format - ACTION ITEM**
Establish criteria for literature review sources

- 2:25 Literature Reviews within Evaluations**
Establish common criteria

- 2:55 Public Comment**

- 3:00 Adjourn**

Upcoming Meetings

April 15, 2015, May 20, 2015, June 17, 2015
July 15, 2015, August 19, 2015, September 16, 2015,
October 21, 2015, November 18, 2015, December 16, 2015

All meetings will be held from 1:00 – 3:00 pm at 490 Mendocino Ave in the Manzanita Room unless otherwise noted