



Portfolio Review Committee Agenda

April 15, 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 March minutes
- 1:05 Updates & Reports**
Update on Portfolio activity since last meeting
- 1:10 Community Connections – Success Stories**
- 1:15 Applications to the Portfolio - ACTION ITEM**
CASA, Tier 2 renewal – CASA
Items in questions: Literature review, logic model and evaluation
Reviewers: Rob and Karin
- 1:45 Applications to the Portfolio - ACTION ITEM**
Girls Circle, Tier 2 – County of Sonoma Probation Department
Items in question: Evaluation
Reviewers: Ellen and Katie
- 2:15 Tier 2 Renewal Standards**
What is the expectation for a Tier 2 renewal?
- 2:50 Literature Review Source Format - ACTION ITEM**
Establish criteria for literature review sources
- 2:55 Public Comment**
- 3:00 Adjourn**

Upcoming Meetings

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