



Portfolio Review Committee Agenda

June 17, 2015 1:00 p.m. to 3:00 p.m.
520 Mendocino Ave, Santa Rosa, Laurel 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 April minutes
- 1:05 Updates & Reports**
Update on Portfolio activity and publications since last meeting
- 1:10 Application to the Portfolio- ACTION ITEM**
Tackling Tough Skills, Tier 2 Renewal – SAY
Items in question: Literature review and evaluation
Reviewers: Megan and Monique
- 1:40 Crosswalk Workgroup Update – ACTION ITEM**
- 2:00 Contextual Lens for Portfolio Application Review**
Staff recommendations for the Committee
- 2:20 Tier 2 Renewal Standards**
What is the expectation for a Tier 2 renewal?
- 2:55 Public Comment**
- 3:00 Adjourn**

Upcoming Meetings

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