



## Portfolio Review Committee Agenda

March 30, 2015 2:00 p.m. to 3:00 p.m.  
520 Mendocino Ave, Santa Rosa, Madrone Room (1<sup>st</sup> Floor)

All supporting documents are available at [www.UpstreamInvestments.org](http://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](mailto:Upstream@schsd.org) or call 707.565.8797.

**2:00 Welcome, Introductions, Minutes - ACTION ITEM**

*Review and approve December minutes*

**2:05 Updates & Reports**

*Update on Portfolio activity*

**2:10 Introductions**

Welcome new Review Committee members:  
Matthew Ingram, Driving Force Consulting  
Hannah Euser, County Administrator's Office  
Alison Lobb, Child Parent Institute

**2:25 NREPP Revised Review Process - ACTION ITEM**

*Approve Portfolio criteria for new NREPP program rating scale*

**2:45 Learning for Action Evaluation Update**

*Review themes emerging from key informant interviews*

**2:55 Public Comment**

**3:00 Adjourn**

### Upcoming Meetings

April 20, 2016, May 18, 2016, June 15, 2016  
July 20, 2016, August 17, 2016, September 21, 2016,  
October 19, 2016, November 16, 2016, December 21, 2016

All meetings will be held from 1:00 – 3:00 pm at 520 Mendocino Ave in the Laurel Room unless otherwise noted.