



## **Portfolio Review Committee Agenda**

April 20, 2016 1:00 p.m. to 3:00 p.m.  
520 Mendocino Ave, Santa Rosa, Laurel Room (2<sup>nd</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.

- 1:00 Welcome, Introductions, Minutes - ACTION ITEM**  
*Review and approve March minutes*
- 1:05 Updates & Reports**  
*Update on Portfolio activity*
- 1:10 NREPP Revised Review Process - ACTION ITEM**  
*Approve Portfolio criteria for new NREPP program rating scale*
- 1:40 Learning for Action Evaluation Update**  
*Review themes emerging from key informant interviews*
- 2:10 Prioritizing Technical Assistance**  
*How should staff prioritize Technical Assistance?*
- 2:30 RDA Cost Benefit Analysis**  
*What are the implications for Upstream and the Portfolio?*
- 2:55 Public Comment**
- 3:00 Adjourn**

### **Upcoming Meetings**

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.