



UPSTREAM INVESTMENTS

It is easier to build strong children than to fix broken lives.

Portfolio Review Committee Agenda

July 18th, 2012 1:00 p.m. to 3:30 p.m.
3725 Westwind Blvd., Santa Rosa in the Topaz Room

All supporting documents are available at www.SonomaUpstream.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 Info@SonomaUpstream.org or call 707.565.5800.

- 1:00 Welcome, Introductions, Agenda ACTION ITEM**
Approve Minutes
- 1:10 Reports**
Update on portfolio activity since last meeting
Report out on the Appeal Committee meeting
Debrief approved applications
- 1:20 Applications to the Portfolio ACTION ITEM**
Cooperative Parenting and Divorce, Petaluma People Services Center
- 2:00 Bylaws Revision ACTION ITEM**
Vote on changes to Acceptable Clearinghouses document
Vote to amend conflict of interest language based on BOS Code of Conduct
- 2:15 Criteria Revision ACTION ITEM**
Vote on criteria revisions
- *Accreditation requirements for Tier 1 programs*
 - *Fidelity for Tiers 2 and 3*
 - *Additions to the requirements for Tier 2 Evaluations regarding relevancy*
- 2:45 Discussion Items**
None
- 3:15 Public comment**
- 3:30 Adjourn**

Upcoming Meetings

August 15

September 19

October 17—This meeting will be held at 3725 Westwind Blvd. in the Topaz Room

November 21