



# UPSTREAM INVESTMENTS

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

## Portfolio Review Committee Agenda

May 16th, 2012 1:00 p.m. to 3:30 p.m.  
3600 Westwind Blvd., Santa Rosa California

All supporting documents are available at [www.SonomaUpstream.org](http://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](mailto:Info@SonomaUpstream.org) or call 707.565.5800.

**1:00 Welcome, Introductions, Agenda**

*Approve Minutes*

**1:15 Reports**

*Update on portfolio activity since last meeting*

**1:30 Applications to the Portfolio**

*Motivational Interviewing: Petaluma People Services Center*

*AVID: Sonoma county Office of Education*

*Community Action Partnership: Center for Economic Success*

*TLC Child and Family Services: THP Plus*

**2:45 Approvals**

*Approve Schedule*

**3:00 Discussion Items**

*Board of Supervisors Conflict of Interest Policy*

*Review of evaluation process and proposal for addressing process questions*

**3:15 Public comment**

**3:30 Adjourn**

### 2012 Meetings

*3<sup>rd</sup> Wednesdays from 1:00 to 3:30 p.m.*

3600 Westwind Blvd., Santa Rosa California

May16  
June 20

July 18  
August 15  
September 19

October 17  
November 21  
December 19