



## Policy Committee Meeting Agenda

May 13, 2015, 9:00 – 11:00 a.m.

*North Coast Builder's Exchange*

*1030 Apollo Way, Santa Rosa, CA 95407*

*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 707.565.8500.*

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|-------|--|---|
| 9:00  | Welcome, introductions, agenda, minutes, <b><i>ACTION ITEM</i></b>   | <i>Jerry Dunn</i>                       |
| 9:05  | <b>Progress report</b><br><i>Portfolio progress</i><br><i>Workshops, presentations, technical assistance</i> | <i>Joni Thacher</i>                     |
| 9:10  | <b>Health Action-Upstream Investments Update</b>   | <i>Jen Lewis</i>                        |
| 9:15  | <b><i>A Funder's Guide to Upstream Investments Policy</i></b>  | <i>Oscar Chavez</i>                     |
| 9:30  | <b>Youth Member Introductions</b>  | <i>Amber Twitchell</i>                  |
| 9:50  | <b>Upstream Champions Toolkit</b><br><i>Being Effective Stewards of the Upstream message</i>                 | <i>Joni Thacher</i><br><i>Liz Parra</i> |
| 10:55 | <b>Public comment</b><br><i>Please limit comments to 3 minutes</i>   | <i>Public</i>                           |
| 11:00 | <b>Adjourn</b>   |   |

**Upstream Investments Policy Committee 2015 Meetings**  
*August 12, 2015 – 3033 Cleveland Ave, Santa Rosa*  
*November 18, 2015 – 1030 Apollo Way, Santa Rosa*