



UPSTREAM INVESTMENTS

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

Portfolio Review Committee Training Session

March 21, 2012, 1:00 p.m. to 4:00 p.m.
3600 Westwind Blvd., Santa Rosa California

- 1:00 Welcome, Introductions, Agenda, Binder**
- 1:20 Upstream Overview**
Brief overview of the Upstream Investments Policy Initiative
- 1:30 Portfolio of Model Upstream Programs Overview**
Detailed description of and discussion about the purpose of the Portfolio
- 2:00 Review Process**
Discuss and practice the review process
- 3:00 Bylaws Review**
Review and discuss Bylaws (approve next meeting)
- 3:30 Business for next meeting**
Identify business for next meeting
- *Approve Bylaws*
 - *Select half of committee to have initial 1-year term*
 - *Approve 1-year calendar*
- 3:50 Wrap up and Next Steps**
Document any unfinished business and next steps
- 4:00 Adjourn**

Proposed 2012 Meetings

3rd Wednesdays from 1:00 to 3:30 p.m.
3600 Westwind Blvd., Santa Rosa California

April 18
May 16
June 20

July 18
August 15
September 19

October 17
November 21
December 19