



## Steering Committee Meeting Agenda

January 15, 2020, 3:00 to 4:30 p.m.  
Family Justice Center, 2755 Mendocino Ave, Santa Rosa

All supporting documents are available at [www.UpstreamInvestments.org](http://www.UpstreamInvestments.org). For accessibility assistance with this agenda or supporting documents, please e-mail [Upstream@schsd.org](mailto:Upstream@schsd.org) or call 707.565.8797.

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|-------------|---|--|
| <b>3:00</b> | <b>Welcome, Agenda, Minutes - ACTION ITEM<br/>Additions &amp; Announcements</b>   | <i>Elece Hempel</i>                        |
| <b>3:10</b> | <b>Cross-Committee Collaboration</b> <ul style="list-style-type: none"><li>• Presentation from Portfolio Review Committee:<br/>Where do we want to be in 2030?</li></ul>  | <i>Joni Thacher</i>                        |
| <b>3:15</b> | <b>Policy Committee February Agenda Development – ACTION ITEM</b> <ul style="list-style-type: none"><li>• How RBA can inform our 2020 Roadmap?</li><li>• Develop a result statement and performance measures</li><li>• Approve February Policy Committee meeting agenda</li></ul> | <i>Heloisa Vila &amp;<br/>Oscar Chavez</i> |
| <b>4:15</b> | <b>Upstream 10 Year Celebration!</b> <ul style="list-style-type: none"><li>• Commemorative Video Highlights</li><li>• Housekeeping</li></ul>  | <i>Helen Simi</i>                          |
| <b>4:25</b> | <b>Public Comment</b>   |  |
| <b>4:30</b> | <b>Adjourn</b>  |  |