



Meeting of the PHPDA Planning Committee
Wednesday February 1, 2012
7:30 a.m. – 9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South Seattle, WA

AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30	Call to Order Public Comment	Marc Provence		
7:30-7:35	Jan 4, 2012 Planning minutes	Marc Provence	Att A	Approve
7:35-8:20 (45 min)	Strategic Planning: scenarios, focus and consultant RFI	Marc Provence, Rosemary Aragon Christina Bernard	Att B	Action
8:20-8:45 (25 min)	2012 Planning Committee goals and topics to address	Marc Provence Rosemary Aragon	Att C	Discussion
8:45-9:00 (15 min)	Project Access Northwest 2012 Grant Request	Linda Ruiz	Att D	Action
8:50	Adjourn			

*Distribution: Planning Committee Members: Dan Lessler, Marc Provence, Linda Ruiz, Mike Heinisch, Judy Tobin and Executive Director Rosemary B. Aragon
 Strategic Advisors: Garv A Zimmerman, Carey Jackson, Margaret Shepherd, Steve Brennan*