



Meeting of the Planning Committee
Wednesday December 2, 2009
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			
7:30-7:35	Public Comment Minutes from 11.4.2009 and 11.16.2009		Att A	Approve
7:35:8:55	Strategic Goals			
(10 min)	Decisions from LEARNINGS session		Att B	Information
(40 Min)	Discussion of strategic approach for 2010 KCPA Funding	Wendy Watanabe with Linda Ruiz	Att C & document to be handed out at meeting	Discussion
(10 min)	Decision regarding commitment of resources for ED Study in 2010	Terri Rambosek		Action
(10 min)	Decision regarding commitment of resources for Demand Denominator in 2010	Tom Wood		Action
(10 min)	2010 Programs Budget	Rosemary Aragon		Possible action
9:00	Adjourn			

Distribution: Planning Committee Members:
Chair Wendy Watanabe, Marc Provence, Linda Ruiz, Theresa Rambosek, Tom Wood, Gary A. Zimmerman, and Executive Director Rosemary B. Aragon & Analyst Karen Hambro
Strategic Advisors: Carey Jackson, Margaret Shepherd, Steve Brennan