



Special Meeting of the Planning Committee
Tuesday September 29, 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			
	Public Comment Minutes from 9.2.2009		Att A	Approve
7:35-8:10	Foster System Change			
(20 min)	Navigator Evaluator Contract & Update	Marc Provence & Rosemary Aragon	emailed prior to meeting	Approve contract. Forward to GC
(15 min)	Safety Net barrier study- extension of contract with Betsy Jones and next phase	Linda Ruiz & Rosemary Aragon	handed out at meeting	Approve contract extension. Forward to GC
8:10-8:20	Communicate Mission Priorities			
(10 min)	Strategic Communications contract with Rhodes Communication	Rosemary Aragon	Att B	Approve contract Forward to GC
8:20-9:00	Strategic Goals			
(40 min)	2010 Budget- Program Requirements Develop a frame of key questions for 2010program budget planning	Wendy Watanabe	Att C	Discussion
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