



**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 12<sup>th</sup> Ave South Seattle, WA

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30</b>	<b>Call to Order</b>			
	Public Comment Minutes from 9.2.2009		Att A	Approve
<b>7:35-8:10</b>	<b>Foster System Change</b>			
(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
<b>8:10-8:20</b>	<b>Communicate Mission Priorities</b>			
(10 min)	Strategic Communications contract with Rhodes Communication	Rosemary Aragon	Att B	Approve contract Forward to GC
<b>8:20-9:00</b>	<b>Strategic Goals</b>			
(40 min)	2010 Budget- Program Requirements Develop a frame of key questions for 2010 program budget planning	Wendy Watanabe	Att C	Discussion
<b>9:00</b>	<b>Adjourn</b>			

*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*