



**Meeting of the PHPDA Planning Committee**  
**Wednesday May 2, 2012**  
**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>	Call to Order  Public Comment	Marc Provence		
<b>7:30-7:35</b>	April 4, 2012 Planning minutes	Marc Provence	Att A	Approve
	<b>Strategic Planning</b>			
<b>7:35-8:40</b> <i>(1 hour, 5 min)</i>	Strategic Planning <ul style="list-style-type: none"> <li>• Follow up from April 25 GC Meeting</li> <li>• Potential strategies for spending priorities</li> <li>• Potential approach to grant making</li> </ul>	Marc Provence Rosemary Aragon  Rosemary, Judy Tobin, Christina Bernard	Att B	Work Session
<b>8:40-8:55</b> <i>(15 min)</i>	<b>Grant Stewardship</b>  2012-13 PANW Dental Grant Request	Linda Ruiz	Att C	Action Recommend to Governing Council
<b>8:55-9:00</b>	Planning for upcoming meetings	Marc Provence & Rosemary Aragon		
<b>9:00</b>	Adjourn			

*Distribution: Planning Committee Members: Mike Heinisch, Dan Lessler, Marc Provence, Linda Ruiz, Judy Tobin, and Marite Butners, and Executive Director Rosemary B. Aragon*