



Meeting of the PHPDA Planning Committee
Wednesday June 6 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	Marc Provence		
	Public Comment			
7:30-7:35	May 2, 2012 Planning minutes	Marc Provence	Att A	Approve
7:35-7:45	Governance			
	Report on strategic advisors for Planning Committee	Marc Provence and Linda Ruiz	Att B	Information/ possible action
7:45-8:50 (65 min)	Strategic Planning	Marc Provence	Att C	Work Session
(40 min)	Spending priorities (<i>follow up work from May 30 meeting</i>)	Marc and Rosemary	<i>E-mailed or Handed out at meeting</i>	
(20 min)	Grant making principles	Judy Tobin and Rosemary	Att D	
(5 min)	Final prep for June 12 GC meeting	Marc and Rosemary		
8:50-9:00	Grant Stewardship			
(5 min)	2012 Interpreter Services Funding	Christina Bernard	Att E	Information
(5 min)	Project Access Northwest Q 1 2012 Report	Linda Ruiz	Att F	Accept
9:00	Adjourn			

Distribution: Planning Committee Members: Dan Lessler, Marc Provence, Linda Ruiz,