



Meeting of the PHPDA Planning Committee
Wednesday October 3, 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
7:30-7:33	Call to Order	Marc Provence		
	Public Comment			
7:33-7:35	September 5 Planning minutes	Marc Provence	Att A	Approve
7:35-7:55	2013 Budget Planning Committee recommendations for 2013 likely funding	Rosemary Aragon & Christina Bernard	Att B	Discuss/approve
7:55-8:35	Grant Stewardship			
<i>(15 min)</i>	Project Access Northwest Grant Request-Client Management Database	Linda Ruiz & Rosemary Aragon	Att C	Action/refer to Governing Council
<i>(10 min)</i>	Recommendation about Consultation from The Giving Practice	Rosemary Aragon	Att D	Action
<i>(15 min)</i>	Discussion of initial thinking regarding selected aspects of the new grant making process	Christina Bernard	Att E	Discussion
8:35-8:45	Tower			
	Update and communications	Rosemary Aragon		Discussion
8:45-9:00	Environmental Scan Hospital & health care partnerships, acquisitions and other new relationships	Rosemary Aragon	Att F	Information
9:00 a.m.	Adjourn			

Distribution: Planning Committee Members: Dan Lessler, Marc Provence, Linda Ruiz, Mike Heinisch, Judy Tobin and Executive Director Rosemary B. Aragon
Strategic Advisor: Elise Chayet