



**Planning Committee Meeting Minutes**

Wednesday July 7, 2010

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus  
1200 12<sup>th</sup> Ave South Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Wendy Watanabe	Marc Provence	Tom Wood	Rosemary Aragon, ED
Linda Ruiz		Gary Zimmerman	Christina Bernard, Program Analyst
			Sallie Neillie, ED, King County Project Access

Wendy Watanabe called the meeting to order at 7:40 a.m. A quorum was present. There was no public comment.

Rosemary Aragon introduced new Program Analyst Christina Bernard.

**Minutes**

The Committee voted to approve the June 7, 2010 meeting minutes. (Moved/2<sup>nd</sup> by Ruiz/Provence.3 of 3 in favor).

**Strategic Planning**

Sallie Neillie, Executive Director of King County Project Access, discussed plans for her own board development. The Planning Committee provided consultative information and feedback.

*Sallie Neillie left the meeting at 8:20 a.m.*

**Foster System Change**

**Year 2 Children’s Navigator Grant**

Marc Provence led discussion of the year-two grant proposal for the Children’s Navigator project. A few changes were made to the proposed grant renewal form to clarify the information requested.

The Committee asked Rosemary Aragon to prepare a resolution for the Governing Council to authorize her to enter into a second year contract within a financial constraint and pending further discussion with the Planning Committee.and negotiations with staff at Children’s.

A phone call was scheduled for the Planning Committee to discuss the grant proposal on August 4, 2010 at 8 a.m.



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### **Barrier Pilot Project Update**

The Committee asked for a more thorough briefing on the project at the September meeting—in order to review and discuss the results and issues, as well as the next steps in the project.

### **Adjournment**

The meeting adjourned at 8:55 a.m.

Minutes approved: \_\_\_\_\_ (date)