



Meeting of the PHPDA Planning Committee
Wednesday January 2, 201
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	December 5, 2012 Planning minutes	Marc Provence	Att A	Approve
7:35-7:55	Welcome and introduction of new Governing Council member Diane Narasaki and Planning Strategic Advisors Michael Leong and Sharyne Shiu Thornton			
7:55-8:50	Planning Committee goals and work			
<i>(10 min)</i>	2012 Planning Committee Accomplishments	Marc Provence	Att B	Approve
<i>(15 min)</i>	High level review of 2012-15 Strategic Plan goals, priorities and grant making principles	Rosemary Aragon	Att C	Information
	Review of 2013 Budget assumptions for grant making and program funding			
<i>(30 min)</i>	2013 Planning Committee work plan	Marc Provence	Att D	Discussion
8:50-9:00	Governance			
	Continued discussion of concept of “Subject Matter experts” to advise the Planning Committee	Marc Provence		Discussion
9:00 a.m.	Adjourn			

Distribution: Planning Committee Members: Marc Provence (Chair), Dan Lessler, Mike Heinisch, Diane Narasaki, Judy Tobin, Michael Leong, Sharyne Shiu Thornton and Executive Director Rosemary B. Aragon