



Meeting of the Planning Committee
Wednesday January 4, 2012
7:30 a.m. - 8:50 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 Public Comment	Marc Provence		
7:30-7:40 <i>(10 min)</i>	Introduction of Strategic Advisor Judy Tobin	Marc Provence		
7:40-7:42	12.7.2011 Planning minutes	Planning Committee Chair	Att A	Approve
7:42-7:55 <i>(13 min)</i>	2011 PHPDA accomplishments	Rosemary Aragon	Att B	Information
7:55-8:25 <i>(30 min)</i>	2012 Planning Committee goals and topics to address	Marc Provence w/ Rosemary Aragon	Att C	Discussion
8:25-8:35 <i>(10 min)</i>	Information needed to make decision re additional 2012 Program funding	Marc Provence w/ Christina Bernard	Att D	Discussion
8:35-8:50 <i>(15 min)</i>	Project Access Northwest 2012 Grant application information	Linda Ruiz	Att E	Discussion Action
8:50	Adjourn			

Distribution: Planning Committee Members: Dan Lessler, Marc Provence, Linda Ruiz, Mike Heinisch, Judy Tobin and Executive Director Rosemary B. Aragon
Strateaic Advisors: Garv A Zimmerman. Carev Jackson. Margaret Shepherd. Steve Brennan