



**Meeting of the PHPDA Planning Committee
Wednesday March 6, 2013**

7:40 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South Seattle, WA

AGENDA

This meeting is preceded by a short special meeting of the Governing Council

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:40 a.m.	Call to Order Public Comment	Marc Provence		
7:40-8:40	February 6 , 2013 Planning minutes	Marc Provence	Att A	Approve
(40 min)	Educational: Overview of health disparities	Emily Williams (Asst Prof, UW Dept of Health Services) with Dan Lessler & Marc Provence	Copies of presentation at meeting	Discussion
8:40-9:00	Grant making			
	Initial discussion of how the PHPDA might perform grant reviews (the role of staff, GC members, and content-expert volunteers).	With Barbara Dingfield, The Giving Practice with Rosemary Aragon & Christina Bernard	To be e-mailed	Discussion
9:00 a.m.	Adjourn			

ATT B: The PHPDA's mission and purpose (from various legal documents)

ATT C: Winter 2013 Project Access Northwest newsletter

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