



Meeting of the PHPDA Planning Committee
Wednesday March 7, 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	Call to Order	Marc Provence		
	Public Comment			
7:30-7:32	Feb 1, 2012 Planning minutes	Marc Provence	Att A	Approve
7:32-7:35	Lead Responsibilities	Marc Provence	Att B	Action
7:35-8:05	Strategic Planning consultant	Marc Provence	Att C	Action
8:05-9:00	Grant Stewardship			
(10 min)	Project Access Northwest 2011 Grant Report	Linda Ruiz and Sallie Neillie	Att D	Action
(20 min)	Key Informant dialogue with PANW Executive Director			
(10 min)	2011 CHC Education Grant Report	Mike Heinisch or Marc Provence	Att E	Action
(15 min)	2011 Interpreter Services Program Report	Marc Provence & Christina Bernard	Att F	Information
9:00	Adjourn			

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