



Meeting of the PHPDA Planning Committee
Wednesday August 1, 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			
7:30-7:35	June 6, 2012 Planning minutes	Marc Provence	Att A	Approve
7:45-8:40	Strategic Planning implementation	Marc Provence		Work Session
<i>(20 min)</i>	Strategic Plan Communications plan	Rosemary	Att B	
<i>(35 min)</i>	Foundation Funding Partners	Rosemary	Att C	
8:40-9:00	Grant Stewardship			
<i>(10 min)</i>	2011-12 Year 1 FINAL Dental pilot report	Christina Bernard	Att D	Information
<i>(10 min)</i>	Preliminary discussion of future dental needs and partnerships	Committee		
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: Pam MacFwan Flise Chavet