



**Meeting of the PHPDA Planning Committee**  
**Wednesday September 5, 2012**  
**7:30 a.m. – 8:50 a.m.**  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:33</b>	Call to Order	Marc Provence		
	Public Comment			
	Update on Strategic Advisor Pam MacEwan			
<b>7:33-7:35</b>	August 1, 2012 Planning minutes	Marc Provence	Att A	Approve
<b>7:35-8:00</b>	<b>Strategic Planning implementation</b>	Marc Provence		
	GC Educationals-a possible approach	Marc and Dan Lessler		Work Session
	Relationship with the UW School of Public Health			
<b>8:00-8:50</b>	<b>Grant Stewardship</b>			
<i>(5 min)</i>	Programmatic funding assumptions in 2012-2014 Revenue/Expenditure projections	Christina Bernard		Information
<i>(25 min)</i>	Decisions to be made in designing the new grant making process New grant application & LOI format	Christina Bernard	Att B	Information
<i>(10 min)</i>	Likely PANW project requests in next 6 months	Linda Ruiz and Rosemary Aragon		Information
<i>(5 min)</i>	Qtr 2 PANW report	Linda	Att C	Action
<i>(5min)</i>	April-June 2012 PANW Dental report	Linda	Att D	Action
<b>8:50</b>	Adjourn			

*Distribution: Planning Committee Members: Dan Lessler, Marc Provence, Linda Ruiz, Mike Heinisch, Judy Tobin and Executive Director Rosemary B. Aragon*  
*Strategic Advisors: Elise Chayet*