



Meeting of the PHPDA Planning Committee

October 9, 2013

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order	Marc Provence		
	Public Comment			
7:32-7:33	September 4, 2013 Planning minutes	Marc Provence	Att A	Approve
7:33-9:00	Grantmaking			
(7:33-7:45)	2014 grantmaking timeline	Jeff Natter	Att B	Action
(7:45-8:15)	2014 draft Request-for-Proposal (RFP) guidance	Jeff Natter	Att B	Discussion
(8:15-9:00)	Continue discussion of grantmaking focus areas and proposal review process for 2014	Marc Provence		Discussion
9:00	Adjourn	Marc Provence		

Distribution: Planning Committee Members: Marc Provence (Chair), Dan Lessler, Mike Heinisch, Diane Narasaki, Judy Tobin, Michael Leong, Sharyne Shiu Thornton and Executive Director Jeff Natter