



Meeting of the PHPDA Planning Committee
November 6, 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 Public Comment	Marc Provence		
7:32-7:33	October 9, 2013 Planning minutes	Marc Provence	Att A	Approve
7:33-8:00	Planning Committee Governance			
20 min	Revisions to the Planning Committee Charter	Marc Provence	Att B	Discussion
7 min	Recommendation to Appoint Acasia Olson as Planning Committee Strategic Advisor	Marc Provence and Jeff Natter	Att C	Action
8:00-9:00	Grantmaking			
2 min	2014 Available Program Funding	Christina Bernard and Jeff Natter	Att D	Information
8 min	2014 grantmaking timeline	Jeff Natter	Att E	Action
30 min	2014 draft Request-for-Proposal (RFP) guidance	Jeff Natter	Att F	Discussion
20 min	Continue discussion of grantmaking focus areas and proposal review process for 2014	Marc Provence	Att G	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