



**Meeting of the PHPDA Planning Committee**  
**December 4, 2013**  
**7:00 a.m. – 9:30 a.m.**  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
7:00-7:02	Call to Order	Marc Provence		
	Public Comment			
7:02-7:03	November 6, 2013 Planning minutes	Marc Provence	Att A	Approve
7:03-7:20	<b>Planning Committee Governance</b>			
12 min	Revisions to the Planning Committee Charter	Marc Provence	Att B	Action
5 min	Recommendation to Appoint Voting non-Governing Council Committee members	Marc Provence		Action
7:20-7:50	<b>Grant management</b>			
5 min	Jul-Sep 2013 Project Access NW Dental Case Management Report	Jeff Natter and Mike Heinisch	Att C	Action
10 min	Jul-Sep 2013 Project Access NW Medical Case management Report	Jeff Natter and Judy Tobin	Att D	Action
15 min	2014 Project Access NW Medical Case Management grant application (Res 27-2013)	Jeff Natter and Judy Tobin	Att E	Action
7:50-9:30	<b>Grantmaking</b>			
20 min	2014 Request-for-Proposal (RFP) guidance	Jeff Natter	Att F	Action
80 min	Grantmaking focus areas for 2014	Marc Provence	Att G	Discussion/ Action
9:30	<b>Adjourn</b>	Marc Provence		

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