

2014 Summer Forum Programs Committee Meeting Agenda
January 7, 2014

Upd: 12/19/2013

Note: Use the PGRTAZ membership directory for contact information and the Committee member E-mails

Member	Position	Organization	Attend
Adele Dietrich	2014 Event Chair, AFP liaison	Arizona Community Foundation	RSVP
Ed Knight	PGRTAZ Program Committee Chair	ACF/AEBI, Giving Counsel	RSVP
Chris Sar	Program Planning	Phoenix Children's Hospital Fdtn	RSVP
Mallary Tytel	Program Planning		
Melissa Kemp	Sustainability and Learner Centric emphasis	Premium Organization	RSVP
Stephanie Weadock	Staff support	Premium Organization	RSVP

*Pre Meeting Attachments:

1. Planned Call Agenda
2. [Link to the SF Committee Reference Page on the PGRTAZ website](#)
3. [Link to OurVolts for volunteer hours tracking](#)
4. [Link to the 2013 Summer Forum Final Report](#)

Opening Round

- Meeting focus and time restraints
- Approve agenda

Set/Agree upon next calls

Action Items Table Process

Quick Review: Done? Yes or No Need agenda time for discussion? Items noted as done will not show on the next agenda

AI#	Responsible	Action	Target date
12-1	Stephanie	Forward confirmation notice to all for the next call, January 7 th at 2pm	12/20/2013
12-2	Adele	Forward potential speakers information already provided to committee	12/20/2013
12-3	All	Be thinking about track content, sessions content and speaker potentials. Forward thoughts to Adele or bring formulated discussion to the January 7 th meeting	1/7/2013

Save the Date status

Topic and Session Ideas as of Jan 7th

Potential speakers

- Names gathered to date:
 - From Russell Goldstein:
 - Ramsay Slugg like speaker at the Summer Forum to discuss the philanthropic conversation study from US Trust*
 - [Ron Schiller](#)
 - Matt Dana: Presenting further on effective Planned Gift Advisory committees-presentation delivered by him a few months ago at a monthly PGRTAZ meeting (association) [Program Feedback](#)
 - Dierdre Maloney, Momentum, LLC <http://makemomentum.com/> (email)
 - Dr. Cofield (John House/Tiffany) [2011 SF program feedback](#)
 - Chris Yates-Sr. VP USC (Chris Sar)
 - Wayne Pichon*
 - Maggie Price*
- Breakfast plenary (inspirational?)

- Lunch plenary
- Reception
- Program development, tool kit breakout track
- Professional development breakout track
- Leadership breakout track

Target deadlines and action plan:

Headliners; breakout speakers Booked and confirmed	1/31/14
All Speakers desired INVITED	1/15/14
Settle on program topics/list of headliners	1/10/14

Closing Round

The call was adjourned at