

**2015 Summer Forum \_Programs Committee Meeting Notes  
March 5, 2015**

**Committee members**

<b>Attending</b>	<b>Committee Members (continued engagement)</b>	<b>SF Committee Focus</b>	<b>Organization</b>	<b>Email/Phone</b>	<b>Collaborate</b>
Yes	<a href="#">Adele Dietrich</a>	Program Planning-chair	Arizona Community Foundation	<a href="mailto:ADietrich@azfoundation.org">ADietrich@azfoundation.org</a> 602-682-2025	Monthly Meetings
No	<a href="#">Russ Goldstein</a>	PGRTAZ President	US Trust Bank of America	<a href="mailto:Russell.goldstein@ustrust.com">Russell.goldstein@ustrust.com</a> 602-523-2924	Board
	<a href="#">Peter Leifer</a>	PGRTAZ Program Committee Representative	ValuesQuest	<a href="mailto:peter@valuesquest.com">peter@valuesquest.com</a> 602-765-2224	Monthly Meetings
		Program Planning – vice chair			Monthly meetings
	<a href="#">Chris Sar</a>	Program Planning	Phoenix Children’s Hospital Fdtn	<a href="mailto:csar@phoenixchildrens.com">csar@phoenixchildrens.com</a> 602-933-2678/480-620-6785	Monthly meetings
	<a href="#">Mallary Tytel</a>	Program Planning	Healthy Workplaces	<a href="mailto:mallary@simplerulesfoundation.org">mallary@simplerulesfoundation.org</a> 860-874-7137	Monthly meetings
	<a href="#">Monica Malhotra</a>	Program Planning		<a href="mailto:mmalhotra@suffolk.edu">mmalhotra@suffolk.edu</a>	Monthly meetings
Yes	<a href="#">Stephanie Weadock</a>	Administrative Support	Premium Organization	<a href="mailto:info@pgrtaz.org">info@pgrtaz.org</a> 602-840-2900	All committees

Clear: confirmed; Yellow: Unconfirmed; Grey: Duplicate

Session	Speaker	Proposed Title	Proposed Content	Honorarium	Travel
8am-8:45am Breakfast keynote (45 minutes)	Pamela Jet <a href="mailto:aimee@jettct.com">aimee@jettct.com</a> Adele	Success in An Attitude or Words Matter: Remarkable Communication Skills for Remarkable Results	Motivational	1000	0
9:15- 10:30am/PGE	Alexandra Brovey (ppp) <a href="mailto:abrovey@nshs.edu">abrovey@nshs.edu</a> Chris		Planting seeds/myths/metrics	\$\$\$Con tribute to PPP	\$750?? -Alex to advise
9:15- 1030am/PA	Alan Pratt <a href="mailto:gretchen@prattla.com">gretchen@prattla.com</a> <a href="mailto:alan@prattla.com">alan@prattla.com</a>	Who's at the Table		1750	\$750
9:15- 10:30am/BD	Dennis McMillian <a href="mailto:dmcmillian@forakergro&lt;br/&gt;up.org">dmcmillian@forakergro up.org</a>		Protocol for boards to work with staff	1000 or 1200	750 (airfare & 2 nights lodging )
11- 12:15pm/PGE	Greg Bodine <a href="mailto:greg@gregbodine.com">greg@gregbodine.com</a> <a href="mailto:greg.bodine@usw.salvat&lt;br/&gt;ionarmy.org">greg.bodine@usw.salvat ionarmy.org</a> Adele		CGAs: Real life stories/conversations on when and what type work		Mileag e and one night's hotel
11- 12:15pm/PA	TBD Peter				
11- 12:15pm/BD	Bruce Weber <a href="mailto:bruce@greaterboards.c&lt;br/&gt;om">bruce@greaterboards.c om</a> Stephanie		Critical policy knowledge and the tools necessary to implement them	0	N/A- Local
12:30- 1:00pm/Lunc h keynote	Alexandra Brovey <a href="mailto:abrovey@nshs.edu">abrovey@nshs.edu</a> Chris		Bridging relationships		
2- 3:15pm/PGE	Greg Bodine <a href="mailto:greg@gregbodine.com">greg@gregbodine.com</a> <a href="mailto:greg.bodine@usw.salvat&lt;br/&gt;ionarmy.org">greg.bodine@usw.salvat ionarmy.org</a> Adele		CGAs: How they are set up and how to have the conversation		
2:3:15pm/PA	Alan Pratt <a href="mailto:gretchen@prattla.com">gretchen@prattla.com</a> <a href="mailto:alan@prattla.com">alan@prattla.com</a>	Who's at the Table			
2-3:15pm/BD	Dennis McMillian <a href="mailto:dmcmillian@forakergro&lt;br/&gt;up.org">dmcmillian@forakergro up.org</a>		Protocol for staff to work with boards		
3:15- 5pm/Closing plenary	PGRTAZ Board and KJZZ Board/KJZZ people TBD Adele		Reflection and takeaways	0	N/A- local

