

2015 Summer Forum Steering Committee
Meeting Agenda: November 14, 2014 at 9:30am

Committee members

RSVP/ Regret	Committee Members (continued engagement)	SF Committee Focus	Organization	Email/Phone	Collaborate
RSVP	Adele Dietrich	2015 Event Chair, AFP liaison	Arizona Community Foundation	<a href="mailto:ADietrich@azfoundat
ion.org">ADietrich@azfoundat ion.org 602-682-2025	SF Cmmttee, AFP
		2015 Event vice chair			
	Russ Goldstein	PGRTAZ President	US Trust Bank of America	<a href="mailto:Russell.goldstein@us
trust.com">Russell.goldstein@us trust.com 602-523-2924	Board
	Peter Leifer	PGRTAZ Program Committee Representative	ValuesQuest	<a href="mailto:peter@valuesquest.c
om">peter@valuesquest.c om 602-765-2224	Monthly Meetings
RSVP	Adele Dietrich	Program Planning-chair	Arizona Community Foundation	<a href="mailto:ADietrich@azfoundat
ion.org">ADietrich@azfoundat ion.org 602-682-2025	Monthly Meetings
		Program Planning – vice chair			Monthly meetings
	Chris Sar	Program Planning	Phoenix Children’s Hospital Fdtn	<a href="mailto:csar@phoenixchildre
ns.com">csar@phoenixchildre ns.com 602-933-2670/480- 2620-6785	Monthly meetings
RSVP	Mallary Tytel	Program Planning	Healthy Workplaces	<a href="mailto:mallary@simplerulesf
oundation.org">mallary@simplerulesf oundation.org 860-874-7137	Monthly meetings
	Monica Malhotra	Program Planning		<a href="mailto:mmalhotra@suffolk.e
du">mmalhotra@suffolk.e du	Monthly meetings
	Diane Jezek-Powell	Sponsorships Chair	Gomper’s Habilitation Center	<a href="mailto:Djezek-
powell@gomperscen
ter.org">Djezek- powell@gomperscen ter.org 602-283-3931	
	Liz Kaplan	Sponsorships- vice chair		<a href="mailto:LizKaplan11@gmail.c
om">LizKaplan11@gmail.c om 602-463-1240	
	Tiffany House	Sponsorships	MasterTech Financial	<a href="mailto:tiffany@mastertechfi
nancial.com">tiffany@mastertechfi nancial.com 480-905-3260 480-242-9956	
		Sponsorships			
	Lindsey Jackson	Communications/Messaging/PR /Social Media	BMO Harris Bank	<a href="mailto:Lindsey.jackson@bm
o.com">Lindsey.jackson@bm o.com 480-348-7722	Marketing Collaborators
		Communications/Messaging/PR /Social Media			Phoenix Fashion Week
		Community Lounge			Sponsorships
	Sierra Kamela	Marketing Collaborators	Hacienda Health Care	<a href="mailto:skamela@haciendain
c.org">skamela@haciendain c.org 602-243-4231 X176	Programs
	Tiffany House	Membership	MasterTech Financial	<a href="mailto:tiffany@mastertechfi
nancial.com">tiffany@mastertechfi nancial.com 480-905-3260 480-242-9956	
	Nicole Powers	End of Day giveaways, 50/50 Raffle Nicole solicits item donations from organizations for the event day giveaways. These items are sent to Premium Organization’s office for packaging	Make a Wish Foundation	npowers@wish.org 602-792-3249	All committees
RSVP	Stephanie Weadock	Event Day Volunteers	Premium Organization	info@pgrtaz.org 602-840-2900	Membership
	Melissa Kemp	Sustainability and Learner Centric emphasis	Premium Organization	<a href="mailto:melissa@premiumor
ganization.com">melissa@premiumor ganization.com 602-840-2900	

Pre Meeting Attachments:

1. Planned Call Agenda
2. Calliflower User Information
3. 2015 SF Proposed Budget
4. 2015 SF Steering Committee Proposed Goals/Metrics
5. [Link to the Committee Reference Page on the PGRTAZ website](#)
6. [Link to the 2014 Summer Forum Debrief Notes](#)
7. Learner Centric Programming Reference Document

9:30am: Call to Order and Opening Round: (Adele)

Opening Round: (Adele)

- Time restraints
- Approve/edit agenda

Brief Introduction to the Calliflower Conferencing Tool (Stephanie)

- Audio only is an option (just like conference call services you are probably very familiar with)
- Each participant receives an invite via email – includes a link to join meeting online
- Ability to see who is on the call and who is speaking
- Calls are recorded

2015 Summer Forum: Mark your Calendars: Wednesday, June 3rd, Phoenix Country Club (Adele)

2015 SF Proposed Budget

Successful Event Goals (Adele)

- PGRTAZ Board of Director goals for this event
- Committee Owned goals for defining a successful event

PGRTAZ Website for Committee Support and Committee Resources (Stephanie)

- Restricted to committee access
- Link to page: posted items review

Steering Committee members assigned/chosen sub-committee engagement (Adele)

- Confirm your role
 - Active participation
 - Action items
 - Track hours

Committee Reports: (Committee Chairs)

- Programs (Adele Dietrich)
- Sponsorships (Diane Jezek-Powell)
- Communications/PR (Lindsey)
- Community Lounge (??)
- Marketing Collaborators (Sierra Kamela)
- Membership (Tiffany House)
- End of the Day giveaways (Nicole Powers)
- Event day volunteers (Stephanie Weadock)
- Sustainability and Learner Centric (Melissa Kemp)

Calendar calls: Second Friday of each month at 9:30am (Adele)

- Next call scheduled: December 12, 2014 at 9:30am

Closing Round: (All)

- Questions/clarifications needed
- Evaluate call (worth your time?)
- Evaluate facilitation (what went well/what could be done better?)

Adjourn