

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	ADietrich@azfoundation.org 602-682-2025	SF Cmmttee, AFP
		2015 Event vice chair			
	Russ Goldstein	PGRTAZ President	US Trust Bank of America	Russell.goldstein@ustrust.com 602-523-2924	Board
	Peter Leifer	PGRTAZ Program Committee Representative	ValuesQuest	peter@valuesquest.com 602-765-2224	Monthly Meetings
	Adele Dietrich	Program Planning-chair	Arizona Community Foundation	ADietrich@azfoundation.org 602-682-2025	Monthly Meetings
		Program Planning – vice chair			Monthly meetings
	Chris Sar	Program Planning	Phoenix Children’s Hospital Fdtn	csar@phoenixchildrens.com 602-933-2670/480-2620-6785	Monthly meetings
	Mallary Tytel	Program Planning	Healthy Workplaces	mallary@simplerulesfoundation.org 860-874-7137	Monthly meetings
	Monica Malhotra	Program Planning		mmalhotra@suffolk.edu	Monthly meetings
	Diane Jezek-Powell	Sponsorships Chair	Gomper’s Habilitation Center	Djezek-powell@gomperscenter.org 602-283-3931	
		Sponsorships- Co-chair			
	Tiffany House	Sponsorships	MasterTech Financial	tiffany@mastertechfinancial.com 480-905-3260 480-242-9956	
		Sponsorships			
	Lindsey Jackson	Communications/Messaging/PR /Social Media	BMO Harris Bank	Lindsey.jackson@bmo.com 480-348-7722	Marketing Collaborators
		Communications/Messaging/PR /Social Media			Phoenix Fashion Week
		Community Lounge			Sponsorships
	Sierra Kamela	Marketing Collaborators	Hacienda Health Care	skamela@haciendainc.org 602-243-4231 X176	Programs
	Tiffany House	Membership	MasterTech Financial	tiffany@mastertechfinancial.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	melissa@premiumorganization.com 602-840-2900	

Meeting Reference Material Posted to [Committee Reference Page](#) on the PGRTAZ website:

1. Planned Call Agenda
2. KJZZ/KBACH draft agreement
3. Goodwill draft agreement

9:30am: Call the meeting to order and opening round (Adele)

- Time restraints
- Approve/amend agenda

2016 Summer Forum Venue Research (Adele)

- Task force
 - Prior SF chairs acting in June/July

Board consent to SF budget and setting board event goals (Stephanie)

Committee Reports: (Committee Chairs)

- Programs (Adele Dietrich)
- Sponsorships (Diane Jezek-Powell)
 - KJZZ/KBACH agreement
 - Goodwill agreement
- Communications/Messaging/PR/Social Media (Lindsey)
- Community Lounge (TBD)
- Marketing Collaborators (Sierra)
- Membership (Tiffany)
- End of Day Giveaways (Nicole)
- Event Day Volunteers (Stephanie)
- Sustainability and Learner Centric (Melissa)

Calendar calls: Second Friday of each month at 2pm (Adele)

- Next call scheduled: January 9, 2015 9:30am

Closing Round

- Additional questions and/or clarifications

10:30am: Adjourn