



Meeting #31: Agenda

Seattle Children's Implementation Advisory Committee (IAC)

Date: Wednesday, June 26, 2024 Time: 6:00 – 8:00 PM

This meeting is being recorded. Audio Recording of minutes is available upon request.

PUBLIC COMMENTS

You may submit written public comment any time. We encourage you to submit written comments well in advance of the meeting to give the Committee sufficient time to review them. If you would like to ensure that your written public comment is forwarded to the Committee prior to the Committee meeting, please submit your comment to nelson.pesigan@seattle.gov no later than 3:30 pm the day prior to meeting.

This committee advises the City of Seattle and Seattle Children's on issues related to the design and construction of new buildings and other projects proposed under the City-adopted Seattle Children's Master Plan.

In-person location:

Seattle Children's Main Campus Hospital Anna Clise Boardroom 4800 Sand Point Way NE Seattle, WA 98105

| Time: | Topics: | Presenter(s): |
|-----------|---|-----------------------|
| 5:00 p.m. | Seattle Children's Hospital Campus Tour | Francesca Vega |
| | (Directions & Parking Info below) | |
| 6:00 p.m. | Committee Meeting & Introductions | Nelson Pesigan (DON) |
| | Housekeeping & Committee's Roles and | |
| | Responsibilities | |
| 6:05 p.m. | Meeting Context | Wendy Paul (co-chair) |
| 6:10 p.m. | Seattle Children's Leadership | |
| | Introduction | SCH Leaders |
| 6:15 p.m. | 2023 MIMP Annual Report | All |
| | Campus Updates | Mandy Hansen |
| | Transportation Updates | Jamie Cheney |
| | Renton Campus Updates | |

| 7:05 p.m. | Committee Q&A |
|-----------|------------------------|
| 7:15 p.m. | Public Comments |
| 7:25 p.m. | Committee Deliberation |
| 8:00 p.m. | Adjournment |

Public Committee Wendy Paul (co-chair)

DIRECTIONS AND PARKING

Page two of the attached map shows visitor parking, please park in Forest Parking (floors 2 and 3) and proceed to the lobby of Forest where Francesca Vega will greet the group personally.

As we are beginning with the tour, please arrive together as a group. When you enter the building, please let Security know that you are a pre-registered guest. Please have your photo ID ready and bring a copy of this invitation for additional verification. Please allow 10-15 minutes extra time for this process.