



## Meeting of the PHPDA Planning Committee

April 1, 2015

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill Campus  
1200 12<sup>th</sup> Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:35	February 4, 2015 and March 4, 2014 Planning Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:55	<b>Grantmaking</b>			
5 min	Nimble Fund Cycle 3 Review Committee	Christina Bernard		Discussion/ Action
5 min	Renewal and New Major Grant Update	Jeff Natter		Information
10 min	Pooled Funding – Further discussion of Communities of Opportunity	Jeff Natter		Discussion/ Action
7:55-8:35	<b>Grant Management</b>			
30 min	Evaluation support to PHPDA grantees	Jeff Natter		Discussion
5 min	Project Access Medical Case Management 2014 Final Report	Christina Bernard	Att B	Information
5 min	Nimble Fund Cycle 1 Updates	Jeff Natter		Information
8:35-9:00	<b>Advocacy approach</b>	Jeff Natter		Discussion
9:00	<b>Adjourn</b>	Nancy Sugg		