



Meeting of the PHPDA Planning Committee

May 6, 2015

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill Campus
1200 12th 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 | April 1, 2015 Planning Committee minutes | Nancy Sugg | Att A | Approve |
| 7:35-8:40 | Grantmaking | | | |
| <i>5 min</i> | Renewal and New Major Grant Update | Christina Bernard | | Information |
| <i>5 min</i> | Nimble Fund Quarter 3 Funding Availability | Christina Bernard | | Information |
| <i>25 min</i> | Pooled Funding – Further discussion of Communities of Opportunity | Jeff Natter | Att B | Discussion |
| <i>30 min</i> | Request from Department of Commerce | Jeff Natter | | Discussion |
| 8:40-8:55 | Grant Management | | | |
| <i>10 min</i> | Major Grants Quarterly Reports | Jeff Natter and Christina Bernard | Handout | Information |
| <i>5 min</i> | 2015 All Grantees Meeting | Jeff Natter | | Discussion |
| 8:55-9:00 | Committee Governance | | | |
| <i>5 min</i> | Renaming Committee | Jeff Natter | | Discussion |
| 9:00 | Adjourn | Nancy Sugg | | |