



Meeting of the PHPDA Planning Committee

June 3, 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	May 6, 2015 Planning Committee minutes	Nancy Sugg	Att A	Approve
7:35-8:20	Grantmaking			
<i>5 min</i>	Renewal and New Major Grant Update	Christina Bernard		Information
<i>15 min</i>	Nimble Fund Quarter 3 Funding Recommendation	Christina Bernard	Handout	Action
<i>25 min</i>	Pooled Funding – Communities of Opportunity	Jeff Natter	To be emailed	Action
8:20-8:55	Grant Management			
<i>15 min</i>	Update on Evaluation Plans	Jeff Natter		Discussion
<i>20 min</i>	Lead roles	Jeff Natter	Att B	Discussion
8:55-9:00	Committee Governance			
<i>5 min</i>	Renaming Committee	Jeff Natter	Att C	Action
9:00	Adjourn	Nancy Sugg		