



Meeting of the PHPDA Planning Committee

February 4, 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		
7:32-7:34	Welcome new Committee members	Nancy Sugg		
7:34-7:35	January 7, 2015 Planning Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Interpreter Services Cancellation of Medicaid Administrative Match Contract	Christina Bernard		Information
7:40-7:50 <i>5 min</i>	Grant Management Update on Site Visits			
<i>5 min</i>	Major Grant Quarterly reports	Jeff Natter and Christina Bernard	Att B	Information /Discussion
7:50-9:00	Grantmaking Review Letters of Intent (LOI)	Jeff Natter and Nancy Sugg		Discussion/ Action
9:00	Adjourn	Nancy Sugg		