



## Meeting of the PHPDA Planning Committee

March 4, 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	Judy Tobin		
7:32-7:35	February 4, 2015 Planning Committee minutes	Judy Tobin	Att A	Approve
7:35-7:55 <i>20 min</i>	<b>Committee Governance</b> 2015 Planning Committee Workplan	Christina Bernard	Att B	Action
7:55-8:40 <i>15 min</i>	<b>Grantmaking</b> Nimble Fund Quarter 2 Grant Recommendations	Jeff Natter and Ellie Chopp	Handout	Action
<i>30 min</i>	Topics in Future PHPDA Funding	Jeff Natter		Presentation/ Discussion
8:40-9:00 <i>20 min</i>	<b>Grant Management</b> Evaluation support to PHPDA grantees	Jeff Natter		Discussion
9:00	<b>Adjourn</b>	Judy Tobin		