



**Meeting of the PHPDA Program Committee**

**October 4, 2017**

**7:30 a.m. – 9:00 a.m.**

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

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:32</b>	Call to Order Public Comment	Nancy Sugg		
<b>7:32-7:35</b>	September 6, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:45</b>	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>7:45-8:20</b> <i>35 min</i>	<b>Grant Management</b> 2016 Major Grant Demographics Summary	Christina Bernard and Jeff Natter	Att B	Information
<b>8:20-9:00</b> <i>30 min</i>	<b>Grantmaking</b> Preliminary Discussion of Grant Focus for 2017	Jeff Natter	See files in shared folder	Discussion
<i>10 min</i>	2018 New and Renewal Major Grant Guidance	Christina Bernard	Att C	Discussion/ Action
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		