



**Meeting of the PHPDA Program Committee**

**November 1, 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>	October 4, 2017 and September 6, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:50</b>	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>7:50-8:25</b>	<b>Grant Management</b>			
<i>10 min</i>	Nimble Fund Quarterly Report summary	Christina Bernard and Mallory Fitzgerald	Att B	Information
<i>15 min</i>	Major Grant Quarterly Report summary	Christina Bernard and Mallory Fitzgerald	Handout	Information
<i>10 min</i>	Updated 2016 Major Grant Demographics Summary	Jeff Natter	Att C	
<b>8:25-8:55</b>	<b>Grantmaking</b>			
<i>15 min</i>	Proposed 2018 PHPDA Operating Budget – Grant/Programmatic Items	Christina Bernard	Att D	Discussion/ Action
<i>15 min</i>	2018 New and Renewal Major Grant Guidance, including funding focus	Christina Bernard and Jeff Natter	Att E	Discussion/ Action
<b>8:55-9:00</b>	<b>Thank you to departing Committee member</b>	Jeff Natter		Information
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		