



**Meeting of the PHPDA Program Committee**

**March 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>	February 1, 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>	<b>Grant Management</b>			
<i>10 min</i>	Update on Site Visits	Christina Bernard and Rikka Dayao		Information/ Discussion
<i>15 min</i>	Major & Renewal Grant Quarterly reports	Christina Bernard and Rikka Dayao	Att B	Information/ Discussion
<i>10 min</i>	Nimble Fund Grant reports	Christina Bernard and Rikka Dayao	Att C	Information/ Discussion
<b>8:20-9:00</b>	<b>Strategic Planning</b>			
<i>40 min</i>	Continued discussion on Cultural Competency	Jeff Natter	Will email	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		