



**Meeting of the PHPDA Program Committee**

**April 5, 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>	March 1, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:55</b>	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>7:55-8:20</b>	<b>Grant Management</b>			
<i>10 min</i>	Nimble Fund Cycle 2 grants	Christina Bernard and Rikka Dayao	Att B	Information/ Discussion
<i>10 min</i>	Major & Renewal Grant process updates	Christina Bernard and Rikka Dayao	Att C	Information
<i>5 min</i>	Evaluation practicum intern	Jeff Natter		Information
<b>8:20-9:00</b>	<b>Strategic Planning</b>			
<i>15 min</i>	Communications and advocacy update	Jeff Natter		Information
<i>25 min</i>	Executive Director diagnostic report on grantmaking	Jeff Natter		Presentation/ Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		