



Meeting of the PHPDA Program Committee

May 3, 2017

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Pacific Tower Campus
1200 12th 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	Nancy Sugg		
7:32-7:35	April 5, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:55	Update on North Lot and Finance Committee	Jeff Natter		Information
7:55-8:20	Grant Management			
<i>5 min</i>	Major & Renewal Grant process updates	Christina Bernard and Rikka Dayao		Information
<i>20 min</i>	Nimble Fund Quarterly and Final Report Summaries	Christina Bernard and Rikka Dayao	Handout	Information
8:20-8:25	Strategic Communications			
<i>5 min</i>	Media update	Jeff Natter		Information
8:25-9:00	Strategic Planning			
<i>20 min</i>	CLAS Standards	Jeff Natter	Att B	Discussion
<i>15 min</i>	Preliminary Focus Group Planning	Jeff Natter		Discussion
9:00	Adjourn	Nancy Sugg		