



Meeting of the PHPDA Program Committee
September 6, 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	August 2, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:45	Update on North Lot and Finance Committee	Jeff Natter		Information
7:45-8:25 <i>20 min</i>	Grant Management Major Grant Report Summaries	Christina Bernard and Rikka Dayao	Att B	Information
<i>20 min</i>	Presentation on Evaluation Project	Elaine Albertson	HANDOUT	Presentation
8:25-8:35 <i>10 min</i>	Strategic Planning Update on Homeless Health Learning Sessions	Jeff Natter	Emailed	Discussion
8:35-9:00 <i>10 min</i>	Grantmaking 2018 Nimble Fund Guidance	Christina Bernard and Rikka Dayao	Att C	Action
<i>15 min</i>	Information Sources for 2018 Major grant planning	Jeff Natter	Att D	Discussion
9:00	Adjourn	Nancy Sugg		