



Meeting of the PHPDA Program Committee

January 6, 2016

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill 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	December 2, 2015 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Update on Finance Committee	Jeff Natter		Information
7:40-8:00 <i>20 min</i>	Grantmaking Nominations for 2016 Grant Review Panels: <ul style="list-style-type: none"> • LOI review • Quarterly Nimble Fund Review • Renewal Application Review • New Major Grant Application Review 	Ellie Chopp and Christina Bernard	Att B	Discussion/ Action
8:00-8:15 <i>15 min</i>	Grant Management Grant update	Christina Bernard and Ellie Chopp	Att C	Information
8:15-9:00 <i>45 min</i>	Committee Governance 2016 Program Committee Workplan	Nancy Sugg and Jeff Natter	Att D	Information
9:00	Adjourn	Nancy Sugg		