



Meeting of the PHPDA Program Committee

October 3, 2018

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	September 5, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:45	Update on North Lot and Finance Committee	Jeff Natter		Information
7:45-8:15 <i>30 min</i>	Grant Management 2017 New and Renewal Major Grant Demographics Summary	Christina Bernard and Mallory Fitzgerald	Displayed at meeting	Information
8:15-9:55 <i>25 min</i>	Grantmaking 2019 New Major Grant Focus Areas	Christina Bernard	See files in shared Dropbox	Discussion
<i>15 min</i>	2019 New and Renewal Major Grant Guidance	Christina Bernard and Mallory Fitzgerald	Att B	Discussion/ Action
8:55-9:00 <i>5 min</i>	Strategic Planning 2019-2021 Strategic Plan Process	Jeff Natter		Information
9:00	Adjourn	Nancy Sugg		