



Meeting of the PHPDA Program Committee
October 5, 2016
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 7, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on North Lot	Mike Heinisch		Information
7:50-8:50	Grantmaking			
<i>20 min</i>	Fourth Year Grant Funding	Jeff Natter	Att B	Action
<i>40 min</i>	Focus of 2017 New Major Grants	Jeff Natter	Att C	Discussion
8:50-9:00	Grant Management			
<i>10 min</i>	Update on Grantee Meeting	Christina Bernard		Information
9:00	Adjourn	Nancy Sugg		