



Meeting of the PHPDA Program Committee

October 7, 2015

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	September 2, 2015 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-8:00 <i>25 min</i>	Strategic Plan Discussion of Grantmaking section of draft strategic plan	Jeff Natter	Att B	Discussion
8:00-8:20 <i>20 min</i>	Grant Management Update on November 13 Grantee meeting	Jeff Natter	Att C	Information/ Discussion
8:20-9:00 <i>10 min</i>	Grantmaking Update on COO funding	Jeff Natter		Information
<i>30 min</i>	Funding focus for new Major Grants in 2016	Christina Bernard	Att D	Discussion
9:00	Adjourn	Nancy Sugg		