



Meeting of the PHPDA Program Committee
November 2, 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	October 5, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on North Lot and Finance Committee	Jeff Natter		Information
7:50-8:20	Grantmaking			
<i>15 min</i>	Proposed 2017 Grantmaking budget	Christina Bernard	Att B	Discussion/ Action
<i>15 min</i>	2017 New and Renewal Major Grant guidance	Christina Bernard	Att C	Action
8:20-8:45	Grant Management			
<i>10 min</i>	Nimble Fund Quarterly Report summary	Christina Bernard and Rikka Dayao	Att D	Information
<i>15 min</i>	Major Grant Quarterly Report summary	Christina Bernard and Rikka Dayao	Handout	Information
8:45-9:00	Continued discussion of African American health summit	Jeff Natter		Discussion
9:00	Adjourn	Nancy Sugg		