



Meeting of the PHPDA Program Committee
November 4, 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	October 7, 2015 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-8:05 <i>30 min</i>	Strategic Plan Discussion of Grantmaking, Program-related funding, Advocacy and policymaking, and Systems evaluation sections of strategic plan	Jeff Natter	Att B	Discussion
8:05-8:20 <i>15 min</i>	Grant Management Nimble, Major, and Renewal grant Quarterly report summaries	Christina Bernard	Att C Major and Renewal handed out at meeting	Information/ Discussion
8:20-8:55 <i>25 min</i>	Grantmaking Grant funding for 2016 and Five-year projections	Christina Bernard	Att D	Discussion/ Action
<i>10 min</i>	Update on COO funding and Living Cities	Jeff Natter	Handout	Information
8:55-9:00	Presentation of Community Health Work research project final report	Jeff Natter, Joy Lee	Emailed attachment	Information
9:00	Adjourn	Nancy Sugg		