



**Meeting of the PHPDA Program Committee**

**December 2, 2015**

**7:30 a.m. – 9:00 a.m.**

Quarters 2 Building, Beacon Hill Campus  
1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:32</b>	Call to Order Public Comment	Nancy Sugg		
<b>7:32-7:35</b>	November 4, 2015 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:40</b>	Update on Finance Committee	Jeff Natter		Information
<b>7:40-8:20</b>	<b>Grantmaking</b>			
<i>25 min</i>	Grant funding for 2016 and Five-year projections	Christina Bernard and Jeff Natter	Att B	Discussion/ Action
<i>15 min</i>	2016 Grant Guidance/RFPs for New and Renewal Major Grants	Christina Bernard	Att C	Action
<b>8:20-8:35</b>	<b>Grant Management</b>			
<i>15 min</i>	Grantee meeting summary	Ellie Chopp and Rikka Dayao	Handout	Information
<b>8:35-8:45</b>	<b>Committee Governance</b>			
<i>10 min</i>	Summary of 2015 Committee Workplan and Accomplishments	Jeff Natter	Att D	Information
<b>8:45-9:00</b>	<b>Presentation of Community Health Work research project final report</b>	Joy Lee		Information
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		