



Meeting of the PHPDA Program Committee

March 2, 2016

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	February 3, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Update on Finance Committee	Jeff Natter		Information
7:40-8:25	Grant Management			
10 min	Update on Site Visits	Christina Bernard and Ellie Chopp		Information/ Discussion
15 min	Major & Renewal Grant Quarterly reports	Christina Bernard and Ellie Chopp	Att B	Information/ Discussion
10 min	Nimble Fund Grant reports	Christina Bernard and Ellie Chopp	Att C	Information/ Discussion
10 min	Update on evaluation processes (Marcie Rubardt, UW Evans School)	Jeff Natter		Information/ Discussion
8:25-9:00	Grantmaking Beginning the Conversation: Culture, Racial Equity and Grantmaking	Sharyne Shiu Thornton		Discussion
9:00	Adjourn	Nancy Sugg		