



Meeting of the PHPDA Program Committee
Wednesday, March 4, 2020
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		
7:32-7:33	February 5, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-8:05	Grant Management			
<i>10 min</i>	2019 New and Renewal Major Grant Q2 Reports	Christina Bernard	Att B	Information
<i>10 min</i>	Nimble Grant Quarterly and Final Reports	Christina Bernard	Att C	Information
<i>5 min</i>	Update on Site Visits	Mallory Fitzgerald		Information
8:05-8:10	Grantmaking			
<i>5 min</i>	Update on 2020 New and Renewal Major Grant Processes	Mallory Fitzgerald		Information
8:10-9:00	Committee Governance			
<i>15 min</i>	Additional Strategic Advisors	Nancy Sugg		Discussion
<i>35 min</i>	Topics of Interest for Future Learning/Speakers	John Kim		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*