



**Meeting of the PHPDA Program Committee**  
**March 6, 2019**  
**7:30 a.m. – 9:00 a.m.**  
 Quarters 2 Building, Pacific Tower 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>7:30-7:31</b>	Call to Order Public Comment	Nancy Sugg		
<b>7:31-7:32</b>	February 6, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:32-7:40</b>	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>7:40-8:15</b> <i>15 min</i>	<b>Grant Management</b> 2018 New and Renewal Major Grant Quarter 2 Report Summaries	Mallory Fitzgerald and Christina Bernard	Att B	Information
<i>5 min</i>	Nimble Grant Quarterly Report Summaries	Mallory Fitzgerald and Christina Bernard	Att C	Information
<i>5 min</i>	Nimble Grant 2018 Cycle 1 Final Report Summaries	Mallory Fitzgerald and Christina Bernard	Att D	Information
<i>10 min</i>	Update on Site Visits	Mallory Fitzgerald and Christina Bernard		Information
<b>8:15-8:25</b> <i>10 min</i>	<b>Grantmaking</b> Coalition Planning Grant Update	Jeff Natter		Discussion
<b>8:25-8:50</b> <i>10 min</i>	<b>Committee Governance</b> Program Committee Membership	Nancy Sugg		Discussion
<i>15 min</i>	Brainstorming for Future Presentations to Committee	Nancy Sugg		Discussion
<b>8:50-9:00</b> <i>10 min</i>	<b>Community Relations</b> Session Presentation at Grantmakers in Health Conference	Christina Bernard		Information
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		