



## Meeting of the PHPDA Program Committee

March 7, 2018

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Pacific Tower Campus  
1200 12<sup>th</sup> 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 7, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>7:50-8:25</b>	<b>Grant Management</b>			
15 min	New and Renewal Major Grant Quarterly Reports	Christina Bernard and Mallory Fitzgerald	Att B	Information
10 min	Nimble Fund Reports	Christina Bernard and Mallory Fitzgerald	Att C	Information
10 min	Update on Site Visits	Christina Bernard and Mallory Fitzgerald		Information
<b>8:25-8:35</b>	<b>Grantmaking</b>			
10 min	Update on Coalition Planning Grants	Jeff Natter		Information/ Discussion
<b>8:35-8:45</b>	<b>Risk Management</b>			
10 min	Grantmaking Items in New Risk Management Plan	Christina Bernard	Att D	Discussion
<b>8:45-9:00</b>	<b>Potential Branding of Grantmaking Program</b>	Jeff Natter		Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		