



Meeting of the PHPDA Program Committee

April 4, 2018

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		
7:32-7:35	March 7, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on North Lot and Finance Committee	Jeff Natter		Information
7:50-8:20	Grantmaking			
5 min	Update on Coalition Planning Grants	Jeff Natter		Information/ Discussion
15 min	Major & Renewal Grant process updates	Christina Bernard and Mallory Fitzgerald	Att B	Information
10 min	Report/Follow-up from PEAK Grantmaking Annual Conference	Christina Bernard and Mallory Fitzgerald		Information
8:20-8:40	Continued Discussion on Branding of Grantmaking Program	Jeff Natter		Discussion
8:40	Adjourn	Nancy Sugg		