



Meeting of the PHPDA Program Committee

April 6, 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	March 2, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Update on Finance Committee	Jeff Natter		Information
7:40-8:00 <i>15 min</i>	Grant Management COO Update	Jeff Natter		Information
<i>5 min</i>	Renewal and New Major Grant Update	Christina Bernard		Information
8:00-8:20	Update on Seattle College programs in the Pacific Tower	Lincoln Ferris	Handouts	Information
8:20-9:00	Grantmaking Continuing the Conversation: Culture, Racial Equity and Grantmaking	Sharyne Shiu Thornton		Discussion
9:00	Adjourn	Nancy Sugg		