



Meeting of the PHPDA Program Committee

May 1, 2019

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
7:30-7:31	Call to Order Public Comment	Nancy Sugg		
7:31-7:32	April 3, 2019 Program Committee minutes February 6, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
7:32-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-8:10	Grantmaking Update on Renewal and New Major Grant Processes	Christina Bernard		Information
<i>10 min</i>				
<i>20 min</i>	Update on PHPDA UW Intern Projects	Jeff Natter		Information
8:10-8:30	Grant Management Nimble and Major Quarterly Report Summaries	Mallory Fitzgerald	Handout	Information
<i>20 min</i>				
8:30-8:50	Committee Governance Program Committee Membership and Scheduling	Nancy Sugg		Discussion/ Action
<i>20 min</i>				
8:50-9:00	Strategic Communications Update on Communications Consultant RFQ	Jeff Natter		Information
<i>10 min</i>				
9:00	Adjourn	Nancy Sugg		