



**Meeting of the PHPDA Program Committee**

**May 4, 2016**

**7:30 a.m. – 9:00 a.m.**

Quarters 2 Building, Beacon Hill 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>7:30-7:32</b>	Call to Order Public Comment	Nancy Sugg		
<b>7:32-7:35</b>	April 6, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:40</b>	Update on Finance Committee	Jeff Natter		Information
<b>7:40-7:50</b> <i>10 min</i>	<b>Grant Management</b> Nimble Fund Quarterly Updates	Ellie Chopp	Att B	Information
<b>7:50-9:00</b> <i>35 min</i>	<b>Grantmaking</b> Geographic Client Eligibility	Jeff Natter	Att C	Discussion/ Action
<i>35 min</i>	Process for Potential Exceptional Fourth Year Grants	Jeff Natter		Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		