



Meeting of the PHPDA Program Committee

June 1, 2016

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	May 4, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Update on Finance Committee	Jeff Natter		Information
7:40-8:15	Grant Management			
20 min	Major and Renewal Grant Quarter 3 Updates	Ellie Chopp	Att B	Information
10 min	Nimble Fund Final Report Updates	Ellie Chopp	Att C	Information
5 min	Update on Evans School Evaluation Report	Jeff Natter		Information
8:15-8:30	Grantmaking			
15 min	Geographic Client Eligibility	Jeff Natter	Att D	Action
8:30-9:00	Communities of Opportunity Update	Alice Ito, Seattle Foundation	Handout	Information/ Discussion
9:00	Adjourn	Nancy Sugg		