



Meeting of the PHPDA Program Committee
June 6, 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	April 4, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on North Lot and Finance Committee	Jeff Natter		Information
7:50-8:10	Grant Management			
<i>10 min</i>	Summary of 2017 New and Renewal Major Grant Q3 Reports	Christina Bernard and Mallory Fitzgerald	Att B	Information
<i>10 min</i>	Summary of quarterly and final Nimble Fund reports	Christina Bernard and Mallory Fitzgerald	Att C	Information
8:10-8:30	Grantmaking			
<i>5 min</i>	Update on 2018 New and Renewal Major Grants	Mallory Fitzgerald		Information
<i>5 min</i>	Update on Coalition Planning grants	Jeff Natter		Information
<i>10 min</i>	Potential funding of African American Male Wellness Walk	Jeff Natter	Att D	Action
8:30-9:00	Strategic Planning			
<i>10 min</i>	Progress toward Current Strategic Plan	Jeff Natter	To be emailed	Discussion
<i>20 min</i>	Preliminary discussion of 2019-2021 Strategic Plan	Jeff Natter	To be emailed	Discussion
9:00	Adjourn	Nancy Sugg		