



Meeting of the PHPDA Program Committee

July 1, 2015

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	June 3, 2015 Planning Committee minutes	Nancy Sugg	Att A	Approve
7:35-8:00	Update on Communities of Opportunity and Living Cities work	Jeff Natter, Kirsten Wyses (PHSKC) and Alice Ito (Seattle Foundation)	Handout	Information/ Discussion
8:00-8:40	Grantmaking			
15 min	Aligned Funding – Communities of Opportunity (Resolution 09-2015)	Jeff Natter	Att B	Action
5 min	Renewal and New Major Grant Update	Christina Bernard		Information
20 min	Follow-up on Department of Commerce funding request	Jeff Natter		Discussion
8:40-9:00	Approach to 2016-2018 Strategic Plan	Jeff Natter	Att C	Discussion
9:00	Adjourn	Nancy Sugg		