



Meeting of the PHPDA Program Committee

August 1, 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 | Mike Heinisch | | |
| 7:32-7:35 | July 5, 2018 Program Committee minutes | Mike Heinisch | Att A | Approve |
| 7:35-7:45 | Update on North Lot and Finance Committee | Jeff Natter | | Information |
| 7:45-7:55 <i>10 min</i> | Grant Management Summary of Nimble Grant Quarterly Reports | Mallory Fitzgerald | Att B | Information |
| 7:55-8:40 <i>45 min</i> | Strategic Planning 2019-2021 Strategic Plan | Jeff Natter | Att C | Discussion |
| 8:40-9:00 <i>20 min</i> | Grantmaking Preparation for 2019 Grant Processes | Jeff Natter | To be emailed | Discussion |
| 9:00 | Adjourn | Mike Heinisch | | |