



**Meeting of the PHPDA Program Committee**

**August 3, 2016**

**7:30 a.m. – 9:00 a.m.**

Quarters 2 Building, Pacific Tower 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>	July 6, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:50</b>	Update on Finance Committee and ROFO	Jeff Natter		Information
<b>7:50-7:55</b>	Update on Governance Retreat	Jeff Natter		Information
<b>7:55-9:00</b>	<b>Grantmaking</b>			
<i>5 min</i>	Update on 2015 and 2016 Major Grants	Christina Bernard and Rikka Dayao		Information
<i>10 min</i>	Nimble Fund and Aligned Fund Report Summaries	Christina Bernard and Rikka Dayao	Att B	Information
<i>10 min</i>	Discussion of 2017 Aligned Funding	Jeff Natter		Discussion
<i>15 min</i>	2017 Nimble Fund Guidance	Christina Bernard and Rikka Dayao	Att C	Action
<i>25 min</i>	2017 Grant Application Questions	Christina Bernard	Att D	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		