



Meeting of the PHPDA Program Committee

August 5, 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 and July 1, 2015 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on Communities of Opportunity and Living Cities work	Jeff Natter		Information
7:50-8:35	Grant Management			
15 min	Update on Cycle 1 and 2 Nimble Fund grants	Christina Bernard and Ellie Chopp	Att B	Information/ Discussion
15 min	Update on Community Health Worker evaluation work by PHPDA summer intern	Jeff Natter and Joy Lee		Information/ Discussion
15 min	Potential Project for Evans School Graduate Intern team in 2016	Jeff Natter	Att C	Discussion
8:35-9:00	Grantmaking			
	Preliminary 2016 grantmaking plans	Christina Bernard and Jeff Natter	Handout	Discussion
9:00	Adjourn	Nancy Sugg		