



Meeting of the PHPDA Program Committee

August 7, 2019

4:30 p.m. – 6:00 p.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
4:30-4:31	Call to Order Public Comment	Nancy Sugg		
4:31-4:32	July 3, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
4:32-4:45	Update on North Lot and Finance Committee	Jeff Natter		Information
4:45-5:20	Grantmaking Update on 2020 Grantmaking Calendar	Mallory Fitzgerald and Jeff Natter	Att B	Information
5 min				
30 min	Proposed changes to 2020 Nimble, New Major, and Renewal Guidance and Application Questions	Mallory Fitzgerald and Jeff Natter	Att C	Discussion
5:20-5:45	Grant Management Children's Alliance contract update	Mallory Fitzgerald and Jeff Natter	Att D	Discussion
15 min				
10 min	Summary of Nimble Grant Quarterly Reports	Mallory Fitzgerald	Att E	Information
5:45-6:00	Strategic Planning Update on Strategic Plan progress	Jeff Natter	Att F	Discussion
15 min				
6:00	Adjourn	Nancy Sugg		