



Meeting of the PHPDA Program Committee
September 2, 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	August 5, 2015 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:45	Update on Communities of Opportunity and Living Cities work	Jeff Natter		Information
7:45-8:30 <i>45 min</i>	Grant Management Final 2014 Major Grant reports – Output, Outcome, and Demographics	Jeff Natter and Ellie Chopp	Att B/Handouts	Information/ Discussion
8:30-9:00 <i>20 min</i>	Grantmaking 2016 Nimble Fund Guidance and Application Questions	Jeff Natter and Ellie Chopp	Att C	Action
<i>10 min</i>	2016 proposal review panels	Ellie Chopp	Att D	Discussion
9:00	Adjourn	Nancy Sugg		