



Meeting of the PHPDA Program Committee
September 4, 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	August 7, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
4:32-4:40	Update on North Lot and Finance Committee	Jeff Natter		Information
4:40-5:10 <i>30 min</i>	Grant Management Final Output, Outcome, Demographic, and Financial Report Summaries – 2018 New and Renewal Major Grants	Christina Bernard and Mallory Fitzgerald	Att B	Information
5:10-6:00 <i>5 min</i>	Grantmaking 2020 Nimble Grant Guidance	Christina Bernard	Att C	Action
<i>30 min</i>	2020 New Major Grant Focus: Emerging Issues	Marguerite Ro		Presentation
<i>15 min</i>	Continued Discussion of 2020 New Major Grant Focus	Jeff Natter		Discussion
6:00	Adjourn	Nancy Sugg		