



Meeting of the PHPDA Program Committee
September 5, 2018
7:30 a.m. – 9:00 a.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
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:35	August 1, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:45	Update on North Lot and Finance Committee	Jeff Natter		Information
7:45-8:00 <i>15 min</i>	Grant Management Summary of 2017 Major (New and Renewal) Grant Reports	Mallory Fitzgerald	Att B	Information
8:00-8:10 <i>10 min</i>	Strategic Planning 2019-2021 Strategic Plan	Jeff Natter	Att C	Discussion
8:10-9:00 <i>10 min</i>	Grantmaking 2019 New Major Grant Focus Areas	Christina Bernard		Discussion
<i>10 min</i>	2019 Nimble Grant Guidance	Christina Bernard	Att D	Action
<i>30 min</i>	Veterans, Seniors, and Humans Service Levy	Leo Flor		Presentation
9:00	Adjourn	Nancy Sugg		