



Meeting of the Program Committee
 Wednesday February 2, 2017
 7:30-9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South, Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Michael Leong	Judy Tobin 7:40am – 9:13am		Jeff Natter	Mallory Fitzgerald
Mike Heinisch	Nancy Sugg		Christina Bernard	Rikka Dayao
Sharyne Shiu Thornton	Doug Jackson			
Ellie Menzies	Teresa Mosqueda			

Nancy Sugg called the meeting to order at 7:30 a.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the January 4, 2017 meeting minutes (Moved/2nded, Mike Heinisch/Ellie Menzies, 4 of 6 in favor, Doug Jackson abstained).

Update on North Lot and Finance Committee

The Executive Director advised that the Real Estate Committee will forward their recommendation to the Governing Council to extend the development contract with Barrientos, LLC. After appropriate review, the Governing Council will decide which role the PHPDA will have in the development process of the North Lot. Community feedback on the proposed project has been largely positive.

Strategic Planning

Update on Cultural Competency consultant

The discussion on the Cultural Competency Consultant was tabled due to the 2017 Major Grant LOI review.

Grantmaking

Review Letters of Intent (LOI)

The Program Committee reviewed and discussed the 36 LOI applications. The total amount requested by the invited organizations is \$2,051,600.00. The following organizations were invited to apply:

- Children's Alliance
- Consejo Counseling and Referral Service
- Country Doctor Community Health Centers
- Economic Opportunity Institute
- Global to Local
- Hepatitis Education Project (HEP)
- Lifelong
- Lutheran Community Services Northwest



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- Mercy Housing Northwest
- Plymouth Housing Group
- Renton Area Youth & Family Services
- Ryther
- Somali Health Board
- WithinReach

The Program Committee forwarded their recommendation to invite the 14 LOIs to apply for the 2017 New Major Grants. (Moved/2nd, Doug Jackson/Sharyne Shiu Thornton, 6 of 6 in favor).

Adjournment

The meeting adjourned at 9:40 a.m.

Minutes approved:

 5/9/2017
(Date)

ERIC MERRILL	TERESA KERR			
SHARYNE SHIU THORNTON	DOUG JACKSON			
MIKE HORTON	MIKE GIBSON	CHRISTINE BISHOP	MIKE GIBSON	
MIKE HORTON	MIKE GIBSON	MIKE GIBSON	MIKE GIBSON	
MEMBER PRESENT	MEMBER PRESENT	MEMBER PRESENT	MEMBER PRESENT	



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