



Meeting of the PHPDA Program Committee
January 3, 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	December 6, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:55	Update on North Lot and Finance Committee	Jeff Natter		Information
7:55-8:25 <i>30 min</i>	Governance Draft 2018 Program Committee Workplan	Nancy Sugg and Jeff Natter	Att B	Discussion
8:25-9:00 <i>20 min</i>	Strategic Planning Feedback on current Strategic Plan progress	Nancy Sugg and Jeff Natter	Att C	Discussion
<i>15 min</i>	Discussion of New Strategic Plan development	Jeff Natter		Discussion
9:00	Adjourn	Nancy Sugg		