



Meeting of the PHPDA Program Committee

January 4, 2017

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 7, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:45	Update on North Lot and Finance Committee	Jeff Natter		Information
7:45-8:05 <i>20 min</i>	Committee Governance Finalize 2017 Workplan	Jeff Natter	Att B	Action
8:05-9:00 <i>55 min</i>	Strategic Planning Planning for Cultural Competency consultant	Jeff Natter	Handout	Discussion
9:00	Adjourn	Nancy Sugg		