



Meeting of the PHPDA Program Committee
December 6, 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 | November 1, 2017 Program Committee minutes | Nancy Sugg | Att A | Approve |
| 7:35-7:50 | Update on North Lot and Finance Committee | Jeff Natter | | Information |
| 7:50-8:20 <i>15 min</i> | Grant Management Report on Annual Grantee Meeting | Mallory Fitzgerald and Christina Bernard | | Information |
| <i>15 min</i> | Comparison of PHPDA Grantee client demographics with King County health maps | Jeff Natter | Att B | Discussion |
| 8:20-8:40 <i>20 min</i> | Grantmaking Preliminary discussion of process for 2018 Coalition Planning Grants | Jeff Natter | Handout | Discussion |
| 8:40-9:00 <i>20 min</i> | Governance Review of 2017 Workplan and Accomplishments | Nancy Sugg | Att D | Discussion |
| 9:00 | Adjourn | Nancy Sugg | | |