



Meeting of the PHPDA Program Committee
February 1, 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	January 4, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-7:45 <i>5 min</i>	Strategic Planning Update on Cultural Competency consultant	Jeff Natter		Information
7:45-9:00 <i>75 min</i>	Grantmaking Review Letters of Intent (LOI)	Jeff Natter and Nancy Sugg		Action
9:00	Adjourn	Nancy Sugg		