



Meeting of the PHPDA Program Committee

June 7 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	May 3, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:55	Update on North Lot and Finance Committee	Jeff Natter		Information
7:55-8:15	Grant Management			
<i>10 min</i>	Major and Renewal Grant Quarter 3 Updates	Christina Bernard and Rikka Dayao	Att B	Information
<i>10 min</i>	Update on Major and Renewal 2017-2018 grants	Christina Bernard and Rikka Dayao		Information
8:15-9:00	Strategic Planning			
<i>20 min</i>	CLAS Standards Crosswalk	Jeff Natter	Att C	Discussion
<i>15 min</i>	South King County and Homeless Health Focus Group Planning	Jeff Natter		Discussion
<i>10 min</i>	Data and Information Requirements for Future Grantmaking	Jeff Natter		Discussion
9:00	Adjourn	Nancy Sugg		