



**Meeting of the PHPDA Program Committee/  
 Special Meeting of the Governing Council  
 August 2, 2017  
 7:30 a.m. – 9:00 a.m.  
 Quarters 2 Building, Pacific Tower Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:32</b>	Call to Order Public Comment	<b>Program Committee</b> Nancy Sugg		
<b>7:32-7:35</b>	July 5, 2017 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:50</b> <i>15 min</i>	<b>Risk Management</b> Review of Risk Management items related to grantmaking	Christina Bernard	Att B	Information
<b>7:50-8:00</b> <i>10 min</i>	<b>Strategic Planning</b> Update on South King County and Homeless Health Learning Sessions	Jeff Natter	Att C	Information/ Discussion
<b>SPECIAL MEETING OF THE GOVERNING COUNCIL</b>				
<b>8:00-9:00</b> <i>60 min</i>	<b>North Lot Project</b> Learning Session	Maria Barrientos		Information/ Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		