



Meeting of the PHPDA Program Committee
January 2, 2019
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
7:30-7:31	Call to Order Public Comment	Nancy Sugg		
7:31-7:32	December 5, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:32-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-8:30	Committee Governance			
<i>25 min</i>	2019 Program Committee Workplan	Jeff Natter	Att B	Discussion
<i>25 min</i>	Program Committee Membership – Strategic Advisor	Jeff Natter		Discussion
8:30-9:00	Grantmaking and Grants Management			
<i>5 min</i>	2019 Grant panels	Mallory Fitzgerald	Att C	Discussion
<i>10 min</i>	PHPDA-funded Reports	Jeff Natter	Att D	Information
<i>15 min</i>	All Grantee Meeting Follow Up Survey Results	Mallory Fitzgerald	Handout	Information
9:00	Adjourn	Nancy Sugg		