



Meeting of the PHPDA Program Committee
Wednesday, January 8, 2020
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		
7:32-7:33	December 4, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on North Lot and Finance Committee	John Kim and Christina Bernard		Information
7:40-7:55 <i>15 min</i>	Grant Management All Grantee Meeting report and survey results	Mallory Fitzgerald and Gene Yoon	Projected at meeting	Information/ Discussion
7:55-8:00 <i>5 min</i>	Grantmaking Review of 2020 Grant Calendar	Mallory Fitzgerald	Att B	Information
8:00-9:00 <i>30 min</i>	Committee Governance 2020 Program Committee Workplan	Nancy Sugg	Att C	Action
<i>20 min</i>	Ideas for Increased Conversation Between Committees	John Kim		Discussion
<i>10 min</i>	February Meeting extension & LOI reviews	Christina Bernard		Information
9:00	Adjourn	Nancy Sugg		

**Times are approximate*