



**Meeting of the PHPDA Program Committee**  
**Wednesday, November 6, 2019**  
**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	Nancy Sugg		
<b>7:32-7:33</b>	October 2, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:33-7:40</b>	Update on North Lot and Finance Committee	Christina Bernard		Information
<b>7:40-7:45</b> <i>5 min</i>	<b>Grant Management</b> Update on All Grantees Meeting	Mallory Fitzgerald		Information
<b>7:45-8:00</b> <i>15 min</i>	<b>Grantmaking</b> Draft 2020 Major Grant Guidance	Christina Bernard	Att B	Discussion/ Action
<b>8:00-8:10</b> <i>10 min</i>	<b>2020 Budget</b> Proposed 2020 PHPDA Operating Budget – Grant/Programmatic Items	Christina Bernard	Att C	Discussion/ Action
<b>8:10-9:00</b> <i>25 min</i>	<b>2019 Health Equity Scholar Presentations</b> Matthew Dekker – Health Impacts of Gentrification	Christina Bernard		Presentation
<i>25 min</i>	Hitomi Kariya – Cervical Cancer Screening in Asian Populations			Presentation
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		