



Meeting of the PHPDA Program Committee
Wednesday, December 4, 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
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	November 6, 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
7:40-8:10	Grant Management			
<i>10 min</i>	Summary of New and Renewal Q1 Reports	Mallory Fitzgerald	Att B	Information
<i>10 min</i>	Summary of Nimble Grant Reports	Mallory Fitzgerald	Att C	Information
<i>10 min</i>	Grantee audits	Mallory Fitzgerald		Information
8:10-8:15	Grantmaking			
<i>5 min</i>	Renewal Guidance	Christina Bernard	Att D	Action
8:15-8:30	Committee Governance			
<i>15 min</i>	Review of 2019 Program Committee Workplan and Accomplishments	Nancy Sugg	Att E	Discussion
8:30-9:00	Presentation by PHPDA Health Equity Scholar	Matthew Dekker		Presentation
9:00	Adjourn	Nancy Sugg		

**Times are approximate*