



Meeting of the PHPDA Program Committee
December 5, 2018
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	November 7, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:32-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-8:05 <i>20 min</i>	Grant Management Report on All Grantees Meeting	Christina Bernard		Information
<i>5 min</i>	Health Equity Fund Logo	Jeff Natter		Information
8:05-8:25 <i>20 min</i>	Grantmaking Ongoing Work of South King County Health Coalition	Jeff Natter		Discussion
8:25-9:00 <i>20 min</i>	Committee Governance Review of 2018 Program Committee Workplan and Accomplishments	Jeff Natter	Att B	Discussion
<i>15 min</i>	Program Committee Membership	Jeff Natter		Discussion
9:00	Adjourn	Nancy Sugg		