



**Meeting of the PHPDA Program Committee**  
**December 7, 2016**  
**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>7:32-7:35</b>	November 2, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:35-7:50</b>	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>7:50-8:00</b> <i>10 min</i>	<b>Grant Management</b> Report on Grantee Meeting	Jeff Natter		Information
<b>8:00-8:30</b> <i>30 min</i>	<b>Strategic Planning</b> Planning for Cultural Competency consultant	Jeff Natter		Discussion
<b>8:30-9:00</b> <i>10 min</i>	<b>Committee Governance</b> Review of 2016 Workplan	Jeff Natter	Att B	Discussion
<i>20 min</i>	Draft 2017 Workplan	Jeff Natter	Att C	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		