



Meeting of the PHPDA Program Committee

February 3, 2016

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill 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		
7:32-7:35	January 6, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:40	Update on Finance Committee	Jeff Natter		Information
7:40-8:55	Grantmaking Review Letters of Intent (LOI)	Jeff Natter and Nancy Sugg	Att B	Action
8:55-9:00 <i>5 min</i>	Committee Governance 2016 Program Committee Workplan	Nancy Sugg and Jeff Natter	Att C	Information/ Action
9:00	Adjourn	Nancy Sugg		