



Meeting of the PHPDA Program Committee
Wednesday, February 5, 2020
7:30 a.m. – 9:30 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	January 8, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-9:30 <i>117 min</i>	Grantmaking Review Letters of Intent (LOI)	Nancy Sugg and Christina Bernard		Action
9:30	Adjourn	Nancy Sugg		

**Times are approximate*