



Meeting of the PHPDA Program Committee
February 6, 2019
7:30 a.m. – 10:00 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	January 2, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
7:32-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-10:00 <i>140 min</i>	Grantmaking Review Letters of Intent (LOI)	Nancy Sugg and Jeff Natter		Action
10:00	Adjourn	Nancy Sugg		