



## Meeting of the PHPDA Program Committee

June 5, 2019

4:30 p.m. – 6:00 p.m.

Quarters 2 Building, Pacific Tower Campus  
1200 12<sup>th</sup> Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
4:30-4:31	Call to Order Public Comment	Nancy Sugg		
4:31-4:32	May 1, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
4:32-4:40	Update on North Lot and Finance Committee	Jeff Natter		Information
4:40-5:05	<b>Grantmaking</b> Update on PHPDA UW Intern Projects	Jeff Natter		Information
10 min				
15 min	Future review panel composition	Jeff Natter		Discussion
5:05-5:15	<b>Grant Management</b> Nimble Final Report Summaries	Christina Bernard	Att B	Information
5 min				
5 min	Update on New and Renewal Major Grants	Mallory Fitzgerald		Information
5:15-6:00	<b>Immigrant and Refugee Health</b>	Dr. Carey Jackson		Presentation/ Discussion
6:00	<b>Adjourn</b>	Nancy Sugg		