



**Meeting of the PHPDA Program Committee**  
**July 3, 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

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>4:30-4:31</b>	Call to Order Public Comment	Nancy Sugg		
<b>4:31-4:32</b>	June 5, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>4:32-4:45</b>	Update on North Lot and Finance Committee	Jeff Natter		Information
<b>4:45-5:15</b> <i>5 min</i>	<b>Grantmaking</b> Preliminary discussion of grantmaking processes and focus areas for 2020	Christina Bernard and Mallory Fitzgerald		Discussion
<i>25 min</i>	Learnings from recent conferences and collaborative meetings attended by staff	Jeff Natter, Christina Bernard, and Mallory Fitzgerald		Discussion
<b>5:15-6:00</b>	<b>Presentation of UW Health Equity Scholar Report</b>	Gracious Gamiao		Presentation
<b>6:00</b>	<b>Adjourn</b>	Nancy Sugg		