



Meeting of the PHPDA Program Committee
July 5, 2018
7:30 a.m. – 9:00 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
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:35	June 6, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:45	Update on North Lot and Finance Committee	Jeff Natter		Information
7:45-8:10	Grantmaking			
<i>15 min</i>	Potential Collaboration with UW School of Public Health	Jeff Natter		Information/ Discussion
<i>10 min</i>	Update on Homeless Coalition Planning Group	Jeff Natter		Information/ Discussion
8:10-8:30	Grantmaking			
<i>15 min</i>	Progress toward Current Strategic Plan	Jeff Natter	Att B	Discussion
<i>5 min</i>	Process for Creation of 2019-2021 Strategic Plan	Jeff Natter	Att C	Discussion
8:30-9:00	Guest Presentation			
<i>30 min</i>	Presentation on Alternatives to Detention	Rhonda Berry		Presentation
9:00	Adjourn	Nancy Sugg		