



Meeting of the PHPDA Program Committee
July 6, 2016
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 1, 2016 Program Committee minutes	Nancy Sugg	Att A	Approve
7:35-7:50	Update on Finance Committee and ROFO	Jeff Natter		Information
7:50-8:20	Presentation on Report Prepared by UW Evans School Students	Kristin Villas and Yana Li	Report sent separately	Presentation
8:20-8:50 <i>30 min</i>	Strategic Planning Review and status of program-related portions of Strategic Plan	Jeff Natter	Att B	Information/ Discussion
8:50-9:00 <i>10 min</i>	Grantmaking Update on New and Renewal Major Grants	Christina Bernard		Information
9:00	Adjourn	Nancy Sugg		