Meeting of the Program Committee  
Wednesday August 2, 2017  
7:30-8:00 a.m.  
Quarters 2 Building, Beacon Hill Campus  
1200 12th Ave South, Seattle, WA

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>NOT PRESENT</th>
<th>ALSO PRESENT</th>
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<tbody>
<tr>
<td>Michael Leong</td>
<td>Nancy Sugg</td>
<td>Jeff Natter</td>
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<td>Mike Heinisch</td>
<td>Judy Tobin</td>
<td>Christina Bernard</td>
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<tr>
<td>Sharyne Shiu Thornton</td>
<td>Teresa Mosqueda</td>
<td>Rikka Dayao</td>
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<td>Ellie Menzies</td>
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<td>Mallory Fitzgerald</td>
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Mike Heinisch called the meeting to order at 7:34 a.m. A quorum was present. There was no public comment.

Minutes  
The Committee was unable to vote on the July 5 meeting minutes because no quorum was present. No members present had any recommendations or comments about the minutes.

Risk Management  
Review of Risk Management items related to grantmaking

The Executive Director reviewed the grantmaking section of the Risk Management Plan with the Committee. Some minor changes were made to the section header for better clarity. The Governing Council, Program and Finance Committees will score each risk on a scale of 1-5, based on probability and severity. The North Lot section will be scored after the Governing Council determines the development role of the PHPDA in September. The Risk Management Plan will be finalized in October.

Strategic Planning  
Update on South King County and Homeless Health Learning Sessions

The Executive Director reviewed summary results from the learning session about health care in South King County on July 21st at the Kent Youth & Family Services office. The learning session was attended by representatives from prominent health care agencies in South King County. The discussion was focused around the different kinds of populations, health issues, and health barriers in South King County. Attendees discussed strategies and solutions to address those health disparities, which types of service models are most successful, and how to better coordinate together.

Adjournment  
The meeting adjourned at 8:09 a.m.

Minutes approved: [Signature]  
(Date) 9/6/2017