



**Meeting of the PHPDA Program Committee
Wednesday, May 4, 2022
7:30 a.m. – 9:00 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 860 0287 1268
<https://us02web.zoom.us/j/86002871268?pwd=cmdEd1FZRVZLN3VBRmp0TDI5QkYJYdz09>
Phone Option: +1 253 215 8782
Password: STARWARS (Numeric Password for Phone: 00684199)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
	April 6, 2022 Program Committee Minutes	Nancy Sugg	Att. A	Approve
7:32-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:55 <i>10 min</i>	Grant Management 2021 New and Renewal Major Grant Quarterly Reports	Mallory Fitzgerald	Emailed Separately	Information
<i>5 min</i>	Nimble Grant Quarterly and Final Reports	Mallory Fitzgerald	Emailed Separately	Information
7:55-8:05 <i>10 min</i>	Grantmaking Update on 2022 New and Renewal Major Grant Processes	Mallory Fitzgerald and Christina Bernard		Information
8:05-8:35 <i>30 min</i>	Advocacy Seattle University Law Clinic Update	John Kim		Information
8:35-9:00 <i>5 min</i>	Governance Proposed Rules & Regulations Changes	Christina Bernard	Att. B	Information
<i>20 min</i>	New Strategic Advisors	John Kim		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*