



**Meeting of the PHPDA Program Committee  
Wednesday, July 6, 2022  
7:30 a.m. – 9:00 a.m.**

**Physical Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Virtual Location:** <https://zoom.us> | Meeting ID: 817 0556 5426  
<https://us02web.zoom.us/j/81705565426?pwd=CGRDO3A-Xq1sD1rZsHKv8EqQivLFZF.1>

**Phone Option:** +1 253 215 8782

**Password:** LIBERTY (Numeric Password for Phone: 4481687)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>7:30-7:32</b>	<b>Call to Order</b> Public Comment	Nancy Sugg		
<b>7:32-7:33</b>	May 4, 2022 Program Committee Minutes June 1, 2022 Special Program Committee Minutes	Nancy Sugg	Att. A	Approve
<b>7:33-7:40</b>	<b>Update on Finance Committee and Property</b>	John Kim		Information
<b>7:40-7:45</b> <i>5 min</i>	<b>Grant Management</b> Update on Contracting for 2022 New & Renewal Major Grants	Mallory Fitzgerald		Information
<b>7:45-8:15</b> <i>15 min</i>	<b>Grantmaking</b> Preliminary Discussion of 2023 Grantmaking	Christina Bernard	Att. B	Discussion
<i>15 min</i>	Discuss 2023 Nimble Grant Guidance, Application Questions & Evaluation	Christina Bernard and Mallory Fitzgerald	Att. C	Discussion
<b>8:15-9:00</b>	<b>Presentation by PHPDA Health Equity Scholar</b>	Amanda Shi		Presentation
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*