



Meeting of the PHPDA Program Committee
Wednesday, August 3, 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: 810 5793 7407

<https://us02web.zoom.us/j/81057937407?pwd=TGdCN3ZPdE9VdU9BZG9OOE96MFJvZz09>

Phone Option: +1 253 215 8782

Password: SUPPORT (Numeric Password for Phone: 3264637)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	July 6, 2022 Program Committee Minutes	Nancy Sugg	Att. A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:50 <i>10 min</i>	Grant Management Nimble Grant Quarterly Reports	Mallory Fitzgerald	To Be Emailed	Information
7:50-8:20 <i>15 min</i>	Grantmaking 2023 Nimble Grant Guidance, Application Questions & Evaluation	Mallory Fitzgerald	Att. B	Discussion
<i>15 min</i>	Continue Discussion of 2023 Grantmaking	Mallory Fitzgerald	Att. C	Discussion
8:20-8:30 <i>10 min</i>	Strategic Planning Summary of PHPDA Staff Workplan	John Kim	To Be Emailed	Information
8:30-9:00	Speakers from King County Regional Homelessness Authority	Nancy Sugg	To Be Emailed	Information
9:00	Adjourn	Nancy Sugg		

**Times are approximate*