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](https://zoom.us) | Meeting ID: 810 5793 7407  
[https://us02web.zoom.us/j/81057937407?pwd=TGdCN3ZPdE9VdU9BZG9OOGFvZz09](https://us02web.zoom.us/j/81057937407?pwd=TGdCN3ZPdE9VdU9BZG9OOGFvZz09)  
**Phone Option:** +1 253 215 8782  
**Password:** SUPPORT (Numeric Password for Phone: 3264637)

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**AGENDA**

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| 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 | Grant Management  
10 min Nimble Grant Quarterly Reports | Mallory Fitzgerald | | Information |
| 7:50-8:20 | Grantmaking  
15 min 2023 Nimble Grant Guidance, Application Questions & Evaluation | Mallory Fitzgerald | Att. B | Discussion |
| | 15 min Continue Discussion of 2023 Grantmaking | Mallory Fitzgerald | Att. C | Discussion |
| 8:20-8:30 | Strategic Planning  
10 min Summary of PHPDA Staff Workplan | John Kim | | Information |
| 8:30-9:00 | Speakers from King County Regional Homelessness Authority | Nancy Sugg | | Information |
| 9:00 | Adjourn | Nancy Sugg | | |

*Times are approximate*