



**Meeting of the PHPDA Program Committee**  
**Wednesday, October 5, 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: 871 8074 5027

<https://us02web.zoom.us/j/87180745027?pwd=aTBWWU1CNGc1RUR3SGtLaUp6bHI0QT09>

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

**Password:** LEAVES (Numeric Password for Phone: 890431)

**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>	September 7, 2022 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>7:40-8:25</b>	<b>Grant Management</b>			
3 min	2022 All Grantees Meeting Plans	Whitney Regan		Information
22 min	Final Report Summaries for 2021 New & Renewal Major Grants	Mallory Fitzgerald	To Be Emailed	Information
20 min	Demographics Summary for 2021 New & Renewal Major Grants	Mallory Fitzgerald	Screen Share	Information
<b>8:25-8:30</b>	<b>Committee Governance</b>			
5 min	Strategic Advisor Update	John Kim		Information
<b>8:30-9:00</b>	<b>Grantmaking</b>			
30 min	Discussion of 2023 New Major Grants: <ul style="list-style-type: none"> <li>• Guidance</li> <li>• Focus Areas</li> <li>• Application Questions</li> </ul>	Christina Bernard and Mallory Fitzgerald	Att. B	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*