



**Meeting of the PHPDA Program Committee
Wednesday, November 2, 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: 839 1550 5199
<https://us02web.zoom.us/j/83915505199?pwd=K2dWSUdTQVNYY1FvOFpvMGt6Snp6UT09>

Phone Option: +1 253 215 8782

Password: RAINING (Numeric Password for Phone: 0564915)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	October 5, 2022 Program Committee Minutes	Nancy Sugg	Att. A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:45 <i>5 min</i>	Committee Governance Strategic Advisor Candidate	John Kim and Christina Bernard	Att. B	Discussion/ Action
7:45-7:55 <i>10 min</i>	Advocacy Report on Theory of Change Workshop & Other TA Work	Christina Bernard		Information
7:55-8:15 <i>20 min</i>	Financial Stewardship/Grantmaking 2023 Draft Budget - Grant/Programmatic Items	Christina Bernard	Att. C	Discussion/ Action
8:15-8:40 <i>5 min</i>	Grant Management 2023 All Grantees Meeting Plans	Whitney Regan		Information
<i>20 min</i>	Nimble Grant, New Major & Renewal Grant Quarterly Report Summaries	Mallory Fitzgerald	Emailed Separately	Information
8:40-9:00 <i>5 min</i>	Grantmaking 2023 Renewal Grant Guidance	Mallory Fitzgerald	Att. D	Discussion
<i>15 min</i>	Continued Discussion of 2023 New Major Grants: <ul style="list-style-type: none"> • Guidance • Focus Areas • LOI Application Questions • Application Questions • Evaluation 	Christina Bernard and Mallory Fitzgerald	Att. E	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*