



**Meeting of the PHPDA Program Committee  
Wednesday, December 7, 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: 876 1839 3299  
<https://us02web.zoom.us/j/87618393299?pwd=YzI0ZkFUeigxTkx5QnVkc1YzUmdBUT09>

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

**Password:** HOLIDAYS (Numeric Password for Phone: 47896198)

**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>	November 2, 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>7:40-8:15</b>	<b>Grant Management</b>			
<i>3 min</i>	Final 2022 All Grantees Meeting Plans	Whitney Regan		Information
<i>5 min</i>	Grantee Audits	Christina Bernard		Information
<i>17 min</i>	Nimble Grant, New Major & Renewal Grant Quarterly Report Summaries	Mallory Fitzgerald	To Be Emailed	Information
<i>10 min</i>	Nimble Grant Final Report Summary	Mallory Fitzgerald	To Be Emailed	Information
<b>8:15-8:45</b>	<b>Grantmaking</b>			
<i>20 min</i>	2023 Major & Renewal Grant Guidance	Christina Bernard & Mallory Fitzgerald	Att. B	Action
<i>10 min</i>	2023 Major Grant Application Questions	Christina Bernard & Mallory Fitzgerald	Att. C	Discussion
<b>8:45-9:00</b>	<b>Committee Governance</b>			
<i>15 min</i>	Review of 2022 Program Committee Workplan	Christina Bernard	Att. D	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*