



**Meeting of the PHPDA Program Committee
Wednesday, February 1, 2023
7:30 a.m. – 10:30 a.m.**

Physical Location: Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

Virtual Location: <https://zoom.us> | **Meeting ID:** 894 0910 8265

<https://us02web.zoom.us/j/89409108265?pwd=c3lzSzc2Y05UYzRBRTcyNFp1RmRHQT09>

Phone Option: +1 253 215 8782

Password: RABBIT (Numeric Password for Phone: 041594)

AGENDA

Time*	Topic	Discussion Lead	Attachment	Action
7:30-7:32	Call to Order Public Comment	Doug Jackson		
7:32-7:33	January 4, 2023 Program Committee Minutes	Doug Jackson	Att. A	Approve
7:33-7:40	Update on Finance Committee & Property	John Kim		Information
7:40-10:30	Grantmaking Review Letters of Intent (LOI)	Doug Jackson & Mallory Fitzgerald		Action
10:30 a.m.	Adjourn	Doug Jackson		

**Times are approximate*