



**Meeting of the PHPDA Program Committee
 Wednesday, March 1, 2023
 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 0807 4924

<https://us02web.zoom.us/j/87608074924?pwd=QmdkZDk5WFdXSmtPR0JkUUNuY3FTZz09>

Phone Option: +1 253 215 8782

Password: SPRING (Numeric Password for Phone: 606066)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
7:30-7:32	Call to Order Public Comment	Doug Jackson		
7:32-7:33	February 1, 2023 Program Committee Minutes	Doug Jackson	Att. A	Approve
7:33-7:40	Update on Finance Committee & Property	John Kim		Information
7:40-8:10	Grant Management & Grantmaking			
10 min	2022 New Major & Renewal Grant Q2 Reports	Christina Bernard	Att. B	Information
10 min	Nimble Grant Quarterly & Final Reports	Christina Bernard	Att. C	Information
10 min	Ad Hoc Program Work Group	Christina Bernard & Doug Jackson	Att. D	Discussion
8:10-8:15	Other Program Work			
5 min	Update on Technical Assistance & Cohort Work	Christina Bernard		Information
8:15-8:30	Risk Management			
15 min	Updating Risk Management Plan	Christina Bernard	Att. E	Discussion
8:30-9:00	Committee Governance			
30 min	2023 Program Committee Workplan	Doug Jackson & Paul Feldman	Att. F	Action
9:00	Adjourn	Doug Jackson		

**Times are approximate*