



**Meeting of the PHPDA Program Committee  
 Wednesday, September 6, 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: 842 3470 0575

<https://us02web.zoom.us/j/84234700575?pwd=MkxkZHRVSkNQSTRGTkhaUE91d1NLQT09>

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

**Password:** EDUCATION (Numeric Password for Phone: 426060975)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>Attachment</u></b>	<b><u>Action</u></b>
<b>7:30-7:32</b>	<b>Call to Order</b> Public Comment	Douglass Jackson		
<b>7:32-7:33</b>	August 2, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Approve
<b>7:33-7:45</b>	<b>Update on Finance Committee &amp; Property</b>	Virgil Wade		Information
<b>7:45-9:00</b>	<b>Grantmaking &amp; Grant Management</b>			
<i>20 min</i>	Preliminary Final Report Summaries for 2022 New & Renewal Major Grants	Mallory Fitzgerald	Att. B + To Be Emailed	Information
<i>35 min</i>	Ad Hoc Grants Work Group Final Report	Christina Bernard & Paul Feldman	Att. C	Information /Action
<i>20 min</i>	Continued Discussion of 2024 Grantmaking	Mallory Fitzgerald & Christina Bernard	Att. D	Discussion
<b>9:00</b>	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*