



**Meeting of the PHPDA Program Committee
Wednesday, October 4, 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: 849 8791 7383
<https://us02web.zoom.us/j/84987917383?pwd=RmpaN29JNHFqdVVRV0ttcEIDaEpVQT09>

Phone Option: +1 253 215 8782

Password: AUTUMN (Numeric Password for Phone: 904062)

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	Douglass Jackson		
7:32-7:33	September 6, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Action
7:33-7:36 <i>3 min</i>	Other Program Work Technical Assistance & Cohort Work Updates	Christina Bernard		Information
7:36-7:50 <i>2 min</i>	Grant Management 2023 All Grantees Meeting	Gene Yoon		Information
<i>12 min</i>	Final Report Summaries for 2022 New & Renewal Major Grants	Mallory Fitzgerald	To Be Emailed	Information
7:50-9:00 <i>40 min</i>	Grantmaking Continue Discussion on Ad Hoc Grants Work Group Recommendations & Prioritize Recommendations for 2024 Grantmaking	Paul Feldman & Christina Bernard	Att. B	Discussion/ Action
<i>30 min</i>	Discussion of 2024 New Major, Renewal & Nimble Grant Guidance Documents	Mallory Fitzgerald & Christina Bernard	Att. C	Discussion
9:00	Adjourn	Douglass Jackson		

**Times are approximate*