



**Meeting of the PHPDA Program Committee  
Wednesday, November 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: 835 0023 4512

<https://us02web.zoom.us/j/83500234512?pwd=Wjl5WFhtZk8xc1RxUk1oa2gvbUFQZz09>

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

**Password:** ELECTIONS (Numeric Password for Phone: 438438776)

**AGENDA**

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
7:30-7:32	<b>Call to Order</b> Public Comment	Douglass Jackson		
7:32-7:33	October 4, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Action
7:33-7:38	<b>Update on Finance Committee &amp; Property</b>	Virgil Wade		Information
7:38-7:40 <i>2 min</i>	<b>Grant Management</b> 2023 All Grantees Meeting Plans	Whitney Regan		Information
7:40-8:10 <i>30 min</i>	<b>Financial Stewardship</b> 2024 Draft Operating Budget & Reserve Plan – Discuss Grant/Programmatic Items	Christina Bernard	Att. B	Discussion/ Action
8:10-9:00 <i>10 min</i>	<b>Grantmaking</b> LOI, New Major, Renewal & Nimble Grant Application Questions	Christina Bernard & Mallory Fitzgerald	Att. C	Discussion
<i>40 min</i>	Continue Discussion of 2024 New Major, Renewal & Nimble Grant Guidance Documents	Christina Bernard & Mallory Fitzgerald	Att. D	Discussion
9:00	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*