



**Meeting of the PHPDA Program Committee  
Wednesday, December 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: 885 1206 9597  
<https://us02web.zoom.us/j/88512069597?pwd=WXYyZDNubHNyS1ZCUE1oWUhhRR3NRZz09>

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

**Password:** HOLIDAY (Numeric Password for Phone: 4152667)

**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>	November 1, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Action
<b>7:33-7:40</b>	<b>Update on Finance Committee &amp; Property</b>	Virgil Wade		Information
<b>7:40-7:55</b> <i>15 min</i>	<b>Grantmaking</b> 2024 New Major, Renewal & Nimble Grant Guidance Documents	Christina Bernard	Att. B	Action
<b>7:55-8:40</b> <i>15 min</i>	<b>Grant Management</b> Recap of 2023 All Grantees Meeting	Gene Yoon & Whitney Regan		Information
<i>10 min</i>	Update on 2022 New Major & Renewal Grant Final Reports	Christina Bernard & Virgil Wade	Att. C	Information
<i>10 min</i>	New Major, Renewal & Nimble Grant Quarterly Report Summaries	Mallory Fitzgerald & Christina Bernard	To Be Emailed	Information
<i>10 min</i>	Nimble Grant Final Report Summaries	Mallory Fitzgerald	To Be Emailed	Information
<b>8:40-8:45</b> <i>5 min</i>	<b>Other Program Work</b> Update on Technical Assistance Work	Christina Bernard		Information
<b>8:45-9:00</b> <i>15 min</i>	<b>Committee Governance</b> Discuss Program Committee Meeting Schedule	Douglass Jackson		Discussion
<b>9:00</b>	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*