



PHPDA Program Committee Meeting Agenda
Tuesday, November 6, 2024
7:30 AM – 9:00 AM

Location: Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

Virtual Location: Meeting ID: 826 4157 2544 | <https://us02web.zoom.us/j/82641572544?pwd=ctaErAawQfdPoLYgVE2oMkOX59ayop.1>

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Agenda

Time	Topic	Lead	Attachment	Action
7:30 AM - 7:32 AM	Call to Order Public Comment.	Douglass Jackson		
7:32 AM - 7:35 AM	Consent Calendar Minutes August 7, 2024 Program Committee Meeting Minutes	Douglass Jackson	A	Vote
7:35 AM - 7:55 AM	Grant Management - 2023 Major Grant Final Report Summaries	Mallory Fitzgerald and Christina Bernard	B	Information
	Nimble Quarterly Report Summaries	Mallory Fitzgerald	C	Information
	2024 All Grantees Meeting	Christina Bernard		Information
7:55 AM – 8:30 AM	Program & Grantmaking – Draft 2025 Program Budget	Virgil Wade and Christina Bernard	D	Discussion
	Draft 2025 Grant Guidance and Calendar	Douglass Jackson and Christina Bernard	E	Discussion
8:30 AM - 8:59AM	Committee Governance Draft 2025 Program Committee Workplan	Douglass Jackson	F	Discussion
9:00 AM	Adjourn	Douglass Jackson		

**Times are approximate*