



PHPDA Program Committee Meeting Agenda
Wednesday, March 5, 2025
7:30 AM – 9:00 AM

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

Virtual Location: Meeting ID: 825 2901 2279 | <https://us02web.zoom.us/j/82529012279?pwd=kw3aeGtcgv7ZNPkIL2ui2CCCTWmcKa5.1>

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Password: 504389

Agenda

Time	Topic	Lead	Attachment	Action
7:30 AM - 7:32 AM	Call to Order Public Comment.	Nancy Sugg		
7:32 AM - 7:35 AM	Consent Calendar Minutes Program Committee Meeting Minutes December 4, 2024	Nancy Sugg	A	Vote
7:35 AM – 8:30 AM	Program & Grantmaking – Update on New and Renewal Major Grant Processes	Christina Bernard		Information
	Nimble Grant Quarterly and Final Reports	Mallory Fitzgerald	B	Information
	2024 New and Renewal Major Grant Quarterly Reports	Mallory Fitzgerald	C	Information
	2024 New and Renewal Major Grant Mid-Year Financial Reports	Christina Bernard	D	Information
8:30 AM - 8:59AM	Committee Governance Committee Membership	Nancy Sugg		Discussion
	2025 Meeting Schedule	Nancy Sugg		Discussion
9:00 AM	Adjourn	Nancy Sugg		

**Times are approximate*