



PHPDA Program Committee Meeting Agenda
Wednesday, June 4, 2025
7:30 AM – 9:00 AM

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

Virtual Location: Meeting ID: 878 4201 1777
<https://us02web.zoom.us/j/87842011777?pwd=V9DUYMdqMaZbevamLuM2pXXZH8qGrq.1>
Phone Option: +1 253 215 8782
Password: 918007

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 March 5, 2025	Nancy Sugg	A	Vote
7:35 AM – 9:00 AM	Program & Grantmaking – Update on New and Renewal Major Grant Contracts	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
	Preliminary Discussion of 2026 Grantmaking Plans	Nancy Sugg		Discussion
9:00 AM	Adjourn	Nancy Sugg		

**Times are approximate*