



PHPDA Program Committee Meeting
Wednesday, March 4, 2026
7:30 AM – 9:00 AM

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

Virtual Location:

<https://us02web.zoom.us/j/81292287508?pwd=o80eYLD05wxn3OOYkopKgKxg78AWBC.1>

Phone Option: +1 253-205-0468

Password: 984971

Meeting ID: 812 9228 7508

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 3, 2026	Nancy Sugg	A	Vote
7:35 AM - 8:40 AM	Program & Grantmaking 2025 New and Renewal Major Grant Mid-Year Program Reports 2025 New and Renewal Major Grant Mid-Year Financial Reports Summary of Grantee Audits	Mallory Fitzgerald & Christina Bernard	B C D	Information /Discussion
8:40 AM – 9:00 AM	Committee Governance Draft PHPDA Program Committee 2026 Workplan	Nancy Sugg	E	Discussion/ Vote
9:00 AM	Adjourn	Nancy Sugg		

**Times are approximate*