



Meeting of the PHPDA Program Committee
Wednesday, April 6, 2022
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 858 1206 6388
<https://us02web.zoom.us/j/85812066388?pwd=dWlzelJMKzYyTU1SajZGTHFyczUwdz09>
Phone Option: +1 253 215 8782
Password: HAPPY40 (Numeric Password for Phone: 5685521)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	March 2, 2022 Program Committee Minutes	Nancy Sugg	Att. A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-9:00	Grantmaking			
<i>5 min</i>	Major Grant Applicant Survey	Gene Yoon and Mallory Fitzgerald		Information
<i>5 min</i>	Update on 2022 Health Equity Scholars	Christina Bernard		Information
<i>10 min</i>	Update on Renewal and New Major Grant Processes	Mallory Fitzgerald		Information
<i>60 min</i>	Workforce Development / Pay Equity Discussion	Christina Bernard	Att. B	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*