



Meeting of the PHPDA Program Committee
Wednesday, June 2, 2021
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 854 3961 2698
<https://us02web.zoom.us/j/85439612698?pwd=V2Q2TEMzVTc1YW5Ca1RMWmtZSm1FQT09>
Phone Option: +1 253 215 8782
Password: SUMMER (Numeric Password for Phone: 553107)

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	May 5, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-8:00	Grant Management			
5 min	Update on contracting for 2021 New and Renewal Major Grants	Mallory Fitzgerald		Information
5 min	Update on 2021 Health Equity Scholars	Christina Bernard		Information
10 min	Update on Seattle University School of Law Health Law Policy Clinic Proposal	John Kim		Information
8:00-8:30	Grantmaking			
30 min	Incorporating Equity Into Grantmaking	Nancy Sugg and Christina Bernard	Att B	Discussion
8:30-9:00	Strategic Plan			
30 min	Technical Assistance and Increased Community Building Among Grantees	John Kim and Christina Bernard		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*