



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

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

Virtual Location: <https://zoom.us> | Meeting ID: 895 5667 3446
<https://us02web.zoom.us/j/89556673446?pwd=YWRibGkybkxrQk1OenZIN1VZR2V3dz09>

Phone Option: +1 253 215 8782

Password: SCHOOL (Numeric Password for Phone: 464529)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	August 3, 2022 Program Committee Minutes	Nancy Sugg	Att. A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:50	Advocacy			
<i>5 min</i>	Seattle University Health Law Clinic Update	John Kim	Att. B	Information
<i>5 min</i>	UW School of Public Health Capstone Project Update	John Kim	Att. C	Information
7:50-7:55	Grant Relations			
<i>5 min</i>	Update on Technical Assistance & Capacity Building	Christina Bernard		Information
7:55-8:25	Grant Management			
<i>30 min</i>	Preliminary Final Report Summaries for 2021 New & Renewal Major Grants	Mallory Fitzgerald	To Be Emailed	Information
8:25-9:00	Grantmaking			
<i>15 min</i>	2023 Nimble Grant Guidance	Mallory Fitzgerald	Att. D	Action
<i>20 min</i>	Continued Discussion of 2023 Grantmaking	Christina Bernard and Mallory Fitzgerald	Att. E	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*