



**Special Meeting of the PHPDA Governing Council
Tuesday, February 8, 2022
8:00 a.m. – 4:00 p.m.**

Meeting: <https://zoom.us> **Meeting ID** 860 7433 4869
<https://us02web.zoom.us/j/86074334869?pwd=akJpcUxPenVTaGswZjBGNHQzMxZDdz09>
Phone Option: 1-253-215-8782
Password: RETREAT (Numeric Password for Phone: 8225313)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
8:00 a.m.	Call to Order Announcements. Public Comment.	Doris Koo		
8:00-8:02	Consent Calendar Minutes 1.11.2022 Governing Council Minutes 1.5.2022 Program Committee Minutes 1.5.2022 Finance Committee Minutes	Doris Koo	Att A	Action
8:02-8:10	Staff Report	John Kim	Att B	Information
8:10-8:30	Grantmaking			
<i>13 min</i>	Afghan Health Initiative Grant (Res 01-2022)	John Kim and Christina Bernard	Att C	Discussion/Action
<i>2 min</i>	2022 Nimble Cycle 2 Grant Panel	Mallory Fitzgerald		Action
<i>5 min</i>	Report on LOI Reviews and Major Grant Proposal Invitations	Christina Bernard	To Be Emailed	Information
8:30-12:00	Strategic Plan Session	Marc Provence	Att D	Information/ Discussion
<i>15 min</i>	Instructions for Morning Sessions			
<i>170 min</i>	Morning Sessions 1- 4 with Short Breaks- Establishing Annual Measures of Success			
<i>25 min</i>	Plenary Session			
12:00-2:00	Lunch Break			
2:00-4:00	Strategic Plan Session			
<i>10 min</i>	Welcome Back	Marc Provence		Information
<i>50 min</i>	Expert Panel and Q&A	Consultants and Strategic Advisors		Discussion
<i>10 min</i>	Afternoon Break			
<i>50 min</i>	Closing Plenary Session	Marc Provence		Information/ Discussion
4:00 p.m.	Adjourn			

**Times are approximate*