



**Special Meeting of the PHPDA Program Committee
 Wednesday, June 1, 2022
 8:00 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: 849 4624 5793
<https://us02web.zoom.us/j/84946245793?pwd=ay90cnY1WkdqSkIGbkduUHJKbEhnUT09>

Phone Option: +1 253 215 8782

Password: SUNSHINE (Numeric Password for Phone: 88193446)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
8:00-8:02	Call to Order Public Comment	Virgil Wade		
8:02-8:03	May 4, 2022 Program Committee Minutes	Virgil Wade	Att. A	Approve
8:03-8:15	Update on Finance Committee and Property	John Kim		Information
8:15-8:30	Grant Management			
10 min	2022 New and Renewal Major Grants Updates	Mallory Fitzgerald	Att. B	Information
5 min	Update on 2022 Health Equity Scholars	Christina Bernard		Information
8:30-8:45	Grant Relations			
15 min	Technical Assistance and Cohorts	Christina Bernard		Information
8:45-9:00	Advocacy			
15 min	Seattle University Law Clinic Update	John Kim and Mallory Fitzgerald		Information
9:00	Adjourn	Virgil Wade		

**Times are approximate*