



Meeting of the PHPDA Program Committee
Wednesday, January 4, 2023
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: 891 8669 3706
<https://us02web.zoom.us/j/89186693706?pwd=cm9JR3FhRVpkazl5eEMvM1RvUzR5dz09>

Phone Option: +1 253 215 8782

Password: NEWYEAR (Numeric Password for Phone: 0013839)

AGENDA

Time*	Topic	Discussion Lead	Attachment	Action
7:30-7:32	Call to Order Public Comment	Doug Jackson		
7:32-7:37	Welcome New Program Committee Chair & Strategic Advisor	John Kim		
7:37-7:38	December 7, 2022 Program Committee Minutes	Doug Jackson	Att. A	Approve
7:38-7:45	Update on Finance Committee & Property	John Kim		Information
7:45-7:55 <i>10 min</i>	Grant Management 2022 All Grantees Meeting Survey Results	Gene Yoon	Att. B	Information
7:55-8:35 <i>5 min</i>	Other Program Work Update on 2023 Health Equity Scholars	Christina Bernard		Information
<i>15 min</i>	Technical Assistance/Cohort Update	Christina Bernard		Information
<i>10 min</i>	Seattle University Health Law Clinic Update	John Kim		Information
<i>10 min</i>	UW School of Public Health Capstone Project Update	John Kim & Christina Bernard		Information
8:35-9:00 <i>25 min</i>	Committee Governance 2023 Program Committee Workplan	Doug Jackson	Att. C	Discussion/ Action
9:00	Adjourn	Doug Jackson		

**Times are approximate*