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](https://zoom.us) | Meeting ID: 891 8669 3706  
[https://us02web.zoom.us/j/89186693706?pwd=cm9JR3FhRVpkazI5eEMvM1RvUzR5dz09](https://us02web.zoom.us/j/89186693706?pwd=cm9JR3FhRVpkazI5eEMvM1RvUzR5dz09)  
Phone Option: +1 253 215 8782  
Password: NEWYEAR (Numeric Password for Phone: 0013839)

AGENDA

<table>
<thead>
<tr>
<th>Time*</th>
<th>Topic</th>
<th>Discussion Lead</th>
<th>Attachment</th>
<th>Action</th>
</tr>
</thead>
</table>
| 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 | Grant Management  
10 min 2022 All Grantees Meeting Survey Results | Gene Yoon | Att. B | Information |
| 7:55-8:35 | Other Program Work  
5 min Update on 2023 Health Equity Scholars | Christina Bernard | | Information |
| 15 min | Technical Assistance/Cohort Update | Christina Bernard | | Information |
| 10 min | Seattle University Health Law Clinic Update | John Kim | | Information |
| 10 min | UW School of Public Health Capstone Project Update | John Kim & Christina Bernard | | Information |
| 8:35-9:00 | Committee Governance  
25 min 2023 Program Committee Workplan | Doug Jackson | Att. C | Discussion/Action |
| 9:00 | Adjourn | Doug Jackson | | |

*Times are approximate*