



**Meeting of the PHPDA Program Committee  
Wednesday, April 5, 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:** 829 2378 6640  
<https://us02web.zoom.us/j/82923786640?pwd=SENYN3RsSTN4cnY4cldQM1JwQWpldz09>

**Phone Option:** +1 253 215 8782

**Password:** SHOWERS (Numeric Password for Phone: 8482639)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>Attachment</u></b>	<b><u>Action</u></b>
<b>7:30-7:32</b>	<b>Call to Order</b> Public Comment	Douglass Jackson		
<b>7:32-7:33</b>	March 1, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Approve
<b>7:33-7:40</b>	<b>Update on Finance Committee &amp; Property</b>	Christina Bernard & Gene Yoon		Information
<b>7:40-8:00</b>	<b>Grantmaking &amp; Grant Management</b>			
5 min	2023 Health Equity Scholars Update	Christina Bernard		Information
5 min	Update on New Major & Renewal Grant Processes	Mallory Fitzgerald		Information
10 min	Ad Hoc Grants Work Group Update	Paul Feldman	Att. B	Information
<b>8:00-8:10</b>	<b>Other Program Work</b>			
5 min	Update on Technical Assistance & Cohort Work	Christina Bernard		Information
5 min	UW School of Public Health Capstone Project Update	Christina Bernard		Information
<b>8:10-8:15</b>	<b>Risk Management</b>			
5 min	Updating Risk Management Plan	Christina Bernard	Att. C	Information
<b>8:15-8:25</b>	<b>Committee Governance</b>			
10 min	PHPDA Executive Director Transition	Douglass Jackson		Discussion
<b>8:25-9:00</b>	<b>Future Learning Opportunities for Program Committee</b>	Douglass Jackson		Discussion
<b>9:00</b>	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*