



**Meeting of the PHPDA Program Committee
Wednesday, May 3, 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:** 828 9972 4218

<https://us02web.zoom.us/j/82899724218?pwd=UHEvZHZtMWJ5c0kwblozcHNQbkxuUT09>

Phone Option: +1 253 215 8782

Password: FLOWERS (Numeric Password for Phone: 2753607)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
7:30-7:32	Call to Order Public Comment	Douglass Jackson		
7:32-7:33	April 5, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Approve
7:33-7:40	Update on Finance Committee & Property	John Kim		Information
7:40-8:00	Grant Management			
15 min	2022 New Major & Renewal Grant Quarterly Reports	Mallory Fitzgerald	To Be Emailed	Information
5 min	Nimble Grant Quarterly & Final Reports	Mallory Fitzgerald	To Be Emailed	Information
8:00-8:10	Grantmaking			
10 min	Update on 2023 New Major & Renewal Grant Processes	Mallory Fitzgerald		Information
8:10-8:40	Other Program Work			
5 min	2023 Health Equity Scholars Update	Christina Bernard		Information
25 min	Review of Current Program Work	John Kim	Screen Share	Information
8:40-8:50	Risk Management			
10 min	Updating Risk Management Plan	Christina Bernard	Att. B	Discussion
8:50-9:00	Committee Governance			
10 min	Update on PHPDA Executive Director Transition	Christina Bernard		Information
9:00	Adjourn	Douglass Jackson		

**Times are approximate*