



**Meeting of the PHPDA Program Committee  
Wednesday, June 7, 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: 848 4101 6507  
<https://us02web.zoom.us/j/84841016507?pwd=RIpkZktXeUEyYTRrTk4OdS9ndWg3UT09>

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

**Password:** SUNSHINE (Numeric Password for Phone: 91406111)

**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>	May 3, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Approve
<b>7:33-7:40</b>	<b>Update on Finance Committee &amp; Property</b>	Virgil Wade & Christina Bernard		Information
<b>7:40-8:10</b>	<b>Grantmaking &amp; Grant Management</b>			
<i>5 min</i>	Learnings from PEAK 2023 Convening	Mallory Fitzgerald & Whitney Regan		Information
<i>5 min</i>	Update on 2023 New Major & Renewal Grant Processes	Mallory Fitzgerald		Information
<i>10 min</i>	Nimble Grant Final Reports	Mallory Fitzgerald	To Be Emailed	Information
<i>10 min</i>	Ad Hoc Grants Work Group Update	Christina Bernard		Information
<b>8:10-8:20</b>	<b>Other Program Work</b>			
<i>5 min</i>	Update on Technical Assistance & Cohort Work	Christina Bernard		Information
<i>5 min</i>	King County Conference on Substance Use Disorders	Christina Bernard		Information/ Discussion
<b>8:20-9:00</b>	<b>Presentation by PHPDA / UW School of Public Health Capstone Student</b>	Leigh Kronsoble	Att. B	Presentation
<b>9:00</b>	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*