Meeting of the PHPDA Program Committee
Wednesday, August 2, 2023
7:30 a.m. – 9:00 a.m.

PHPDA
PACIFIC HOSPITAL
PRESERVATION &
DEVELOPMENT AUTHORITY

Physical Location: Quarters 2 Building, Pacific Tower**,** 1200 12th Ave S., Seattle, WA 98144

Virtual Location: https://zoom.us | Meeting ID: 878 1549 0648
https://us02web.zoom.us/j/87815490648?pwd=R21lbEZMSHEwaHpvdlpacmhJWTJpQT09
Phone Option: +1 253 215 8782
Password: COMMUNITY (Numeric Password for Phone: 959527725)

AGENDA

Time*	Topic	Discussion Lead	Attachment	Action
7:30-7:32	**Call to Order** Public Comment	Douglass Jackson		
7:32-7:33	July 5, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Action
7:33-7:40	**Update on Finance Committee & Property**	Virgil Wade		Information
7:40-7:55 *15 min*	**Grant Management** Nimble Grant Quarterly Reports	Mallory Fitzgerald	To Be Emailed	Information
7:55-8:05 *10 min*	**Grantmaking** Continue Discussion of 2024 Grantmaking	Mallory Fitzgerald & Christina Bernard		Discussion
8:05-8:20 *5 min*	**Other Program Work** Technical Assistance & Cohort Work Updates	Christina Bernard		Information
5 min	Update on 2023 Health Equity Scholars	Christina Bernard		Information
5 min	University of Washington School of Public Health 2023- 2024 Capstone Project Update	Christina Bernard		Information
8:20-9:00	**Presentation by PHPDA Health Equity Scholar**	Lina Truong	To Be Emailed	Presentation
9:00	**Adjourn**	Douglass Jackson		

*Times are approximate