



**Meeting of the PHPDA Program Committee
Wednesday, February 7, 2024
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: 899 9464 4833

<https://us02web.zoom.us/j/89994644833?pwd=Lzk0cjhhdUJsdnhLZFI5enBYZ00xUT09>

Phone Option: +1 253 215 8782

Password: DRAGON (Numeric Password for Phone: 575930)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
7:30-7:31	Call to Order Public Comment	Douglass Jackson		
7:31-7:32	December 6, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Action
7:32-7:35	Update on Finance Committee and Property	Virgil Wade		Information
7:35-7:38	Grantmaking Update on 2024 Major Grant and Nimble Grant Cycle 1 Grant Processes	Christina Bernard		Information
7:38-7:45	Other Program Work Update on Technical Assistance, Seattle University and Other Program Work	Christina Bernard and Virgil Wade		Information
7:45-7:55	Grant Management Nimble Grant Quarterly Reports	Christina Bernard	Att. B	Information
7:55-8:10	Committee Governance Review of Program Committee 2023 Workplan Thank You to Outgoing Strategic Advisors	Douglass Jackson Douglass Jackson	Att. C	Discussion
8:10-8:35	Presentation by Health Equity Scholar	Rebecca Lazer		Presentation
8:35-9:00	Presentation by Health Equity Scholar	Claire Rater		Presentation
9:00	Adjourn	Douglass Jackson		

**Times are approximate*