# Meeting of the PHPDA Program Committee
## Wednesday, April 3, 2024
## 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: 847 5337 6746
https://us02web.zoom.us/j/84753376746?pwd=VmloZ2Q2M3paUEh3MlNnNS9rcVRBUT09
**Phone Option:** +1 253 215 8782
**Password:** SPRING (Numeric Password for Phone: 508662)

## *AGENDA*

| Time* | Topic | Discussion Lead | Attachment | Action |
|---|---|---|---|---|
| **7:30-7:31** | **Call to Order**<br>Public Comment | Douglass Jackson | | |
| **7:31-7:32** | February 7, 2024 Program Committee Minutes | Douglass Jackson | Att. A | Action |
| **7:32-7:35** | **Update on Finance Committee and Property** | Virgil Wade | | Information |
| **7:35-7:55** | **Grant Management** | | | |
| | 2023 New and Renewal Major Grant Q2 Reports | Christina Bernard | Att. B | Information |
| | 2023 New and Renewal Major Grant Mid-Year Financial Reports | Christina Bernard | Att. C | Information |
| | Nimble Grant 2023 Cycle 1 Final Reports | Christina Bernard | Att. D | Information |
| **7:55-8:05** | **Other Program Work** | | | |
| | Update on Technical Assistance, Seattle University and Other Program Work | Christina Bernard and Virgil Wade | Att. E | Information |
| | 2024 Health Equity Scholars Update | Christina Bernard and Virgil Wade | Att. F | Information |
| **8:05-8:30** | **Grantmaking** | | | |
| | Update on 2024 Renewal and New Major Grant Processes | Christina Bernard | | Information |
| | Preliminary Discussion of Split Grant Review Panels | Virgil Wade, Douglass Jackson, and Paul Feldman | | Discussion |
| **8:30-9:00** | **Committee Governance** | | | |
| | Update on GC Retreat Planning | Doris Koo, Douglass Jackson, and Virgil Wade | Att. G | Action |
| **9:00** | **Adjourn** | Douglass Jackson | | |

*Times are approximate