



Meeting of the PHPDA Program Committee
Wednesday, June 5, 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: 869 8606 5597

<https://us02web.zoom.us/j/86986065597?pwd=mfnnbDcNTSJ0xUhjTpBUgLcnDbX7bX.1>

Phone Option: +1 253 215 8782

Password: SUNSHINE (Numeric Password for Phone: 80124806)

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	February 7, 2024 & April 3, 2024 Program Committee Minutes	Douglass Jackson	Att. A	Action
7:32-7:55	Grant Management			
	2023 New & Renewal Major Grant Q3 Reports	Christina Bernard	Att. B	Information
	Nimble Grant 2023 Cycle 3 Quarterly Reports	Christina Bernard	Att. C	Information
	Nimble Grant 2023 Cycle 2 Final Reports	Christina Bernard	Att. D	Information
7:55-8:30	Grantmaking			
	Preliminary Learnings from 2024 Grantmaking	Douglass Jackson & Paul Feldman	Att. E	Discussion
	Preparation for 2025 Grantmaking	Douglass Jackson & Paul Feldman		
8:30-9:00	Presentation by PHPDA Health Equity Scholar	Amanda Li		Presentation
9:00	Adjourn	Douglass Jackson		

**Times are approximate*