



**Meeting of the PHPDA Program Committee
Wednesday, August 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: 811 3094 3549
<https://us02web.zoom.us/j/81130943549?pwd=cZnbARraNtTylpkij1wAcpb4DoiaoV.1>

Phone Option: +1 253 215 8782

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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	June 5, 2024 Program Committee Minutes	Douglass Jackson	Att. A	Action
7:32-7:45	Grant Management Nimble Grant 2023 Cycle 3 and 2024 Cycle 1 Quarterly Reports	Mallory Fitzgerald	Att. B	Information
	Update on 2024 New and Renewal Major Grants	Christina Bernard		Information
7:45-8:05	Grantmaking Considerations for 2025 Grantmaking	Douglass Jackson	Att. C	Discussion
	Draft 2025 Grant Calendar	Douglass Jackson	Att. D	Discussion
8:05-8:10	Other Program Work Updates on Health Equity Scholars and Technical Assistance	Christina Bernard		Information
8:10-8:30	Committee Governance Program Committee 2024 Workplan	Douglass Jackson	Att. E	Discussion
8:30-9:00	Seattle University School of Law Health Policy Clinic	Victor Coleman & Paul Holland		Presentation /Discussion
9:00	Adjourn	Douglass Jackson		

**Times are approximate*