

Minutes

Date: August 18th, 2025 Time: 12:30 PM – 1:30 PM

[Meet.google.com/dxp-jgff-fht](https://meet.google.com/dxp-jgff-fht)

Phone: 1-316-536-0426 PIN: 589 385 121#

Committee Co-Chairs: Janae Duncan & Eric Edwards

Presenting Chair:

Eric Edwards

Voting Members:

David Litvack, Eric Edwards, Heather Borski, Janae Duncan, Kirk Bengel, Nathan Selin

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

David Litvack, Eric Edwards, Heather Borski, James Erik Schow, Janae Duncan, Jerry Edwards, Julie Jensen, Kirk Bengel, Melissa Stevens Dimond, Nathan Selin

Approve Minutes: August 4th, 2025

1st: Janae Duncan 2nd: Nathan Selin

Motion was approved unanimously.

Follow-up: Kem C. Gardner will attend the meeting on September 15, 2025 to give information and answer questions.

Grant Reviews:

Grant Title	Executive Committee Review	Description
Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Year 4 Continuation 12/1/25 to 11/30/26 \$406,478 Needs Review	PHIG A3 continuation application: this grant application was reviewed and discussed. A motion was unanimously approved to recommend approval to Governance of the application as presented.	This specific application is for continuation in preparation for year 4. A2: Foundational Capabilities and A3: Core Data Modernization are annual funding that we would like to renew. CDC gave us a level funding amount with year 1 for both strategies (amounts below) to use in preparation of budgets. - A3: \$406,478
1 st : Heather Borski 2 nd : Kirk Benge Motion was approved unanimously.		

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Exempt Grants (These grants have been labeled as exempt during the past two weeks):

Grant Name	Application Due	Description

Next Governance Meeting:

September 2nd, 2025 (rescheduled due to the holiday)