



Meeting of the PHPDA Program Committee
Wednesday, January 6, 2021
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 865 2300 3923
<https://us02web.zoom.us/j/86523003923?pwd=eW9aZnRFODhtVXJGcWNmSDFpTW5HZz09>
Phone Option: +1 253 215 8782
Password: NEWYEAR (Numeric Password for Phone: 4610649)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	December 2, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:45 <i>5 min</i>	Grant Management All Grantees Meeting Survey Results	Gene Yoon	Att B	Information
8:45-8:10 <i>10 min</i>	Committee Governance Review of 2020 Program Committee Workplan	Nancy Sugg	Att C	Information
<i>15 min</i>	2021 Program Committee Workplan	Nancy Sugg	Att D	Discussion/ Action
8:10-9:00	Presentations by PHPDA Health Equity Scholars	Amy Jan and Maggie Delaney		Presentation
9:00	Adjourn	Nancy Sugg		

**Times are approximate*