



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

Meeting: <https://zoom.us> | Meeting ID: 872 8962 4229
<https://us02web.zoom.us/j/87289624229?pwd=bTl5SzRzUTJRd2pJTVRDckxLZ2dJZz09>
Phone Option: +1 253 215 8782
Password: 300956

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	September 1, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-8:10 <i>5 min</i>	Grant Management 2021 All Grantee Meeting Plans	Gene Yoon		Information
<i>25 min</i>	Demographics Summary for 2020 New and Renewal Major Grants	Mallory Fitzgerald	Screen share	Information
8:10-9:00 <i>50 min</i>	Grantmaking Discussion of 2022 New Major Grants: <ul style="list-style-type: none"> - Guidance - Focus Area - Application Questions 	Christina Bernard	Att B	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*