



Meeting of the PHPDA Program Committee
Wednesday, November 3, 2021
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 864 6723 2182
<https://us02web.zoom.us/j/86467232182?pwd=Nkc5dDkxVHVJbm90Q0lyREIRdFZZZz09>
Phone Option: +1 253 215 8782
Password: 730788

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	October 6, 2021 Program Committee Minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:55	Financial Stewardship/Grantmaking			
<i>15 min</i>	Draft 2022 PHPDA Budget	Christina Bernard	Att B	Action
7:55-8:10	Grant Management			
<i>5 min</i>	2021 All Grantee Meeting Plans	Gene Yoon		Information
<i>10 min</i>	Nimble, New and Renewal Major Quarterly Report Summaries	Mallory Fitzgerald	Emailed Separately	Information
8:10-9:00	Grantmaking			
<i>30 min</i>	Discussion of 2022 New Major Grants: <ul style="list-style-type: none"> - Guidance - Focus Area - Application Questions - LOI Application Questions 	Christina Bernard	Att C	Discussion
<i>10 min</i>	Future Options for Aligned Funding	Christina Bernard		Information/ Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*