



Meeting of the PHPDA Program Committee
Wednesday, December 1, 2021
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 819 0956 2166
<https://us02web.zoom.us/j/81909562166?pwd=bnBDUUNBc2tkVEx1aWtTSEdONHcrZz09>
Phone Option: +1 253 215 8782
Password: 649024

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	November 3, 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	Grantmaking			
<i>20 min</i>	2022 Major And Renewal Grant Guidance	Christina Bernard	Att B	Action
<i>10 min</i>	2022 Major Grant Application Questions	Christina Bernard	Att C	Discussion
8:10-8:40	Grant Management			
<i>5 min</i>	2021 Final All Grantee Meeting Plans	Gene Yoon		Information
<i>10 min</i>	Nimble Grant Final Report Summary	Mallory Fitzgerald	Emailed Separately	Information
<i>15 min</i>	Report on Grantee Audits	Christina Bernard	Att D	Information
8:40-9:00	Committee Governance			
<i>20 min</i>	Review of 2021 Program Committee Workplan	Christina Bernard	Att E	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*