



**Meeting of the PHPDA Program Committee**  
**Wednesday, February 2, 2022**  
**7:30 a.m. – 10:30 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 841 5767 6926  
<https://us02web.zoom.us/j/84157676926?pwd=M2dBY25BTE9STIZwR3RBVHlpbEpKQT09>  
**Phone Option:** +1 253 215 8782  
**Password:** HEALTH (Numeric Password for Phone: 456552)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:32</b>	Call to Order Public Comment	Nancy Sugg		
<b>7:32-7:33</b>	January 5, 2022 Program Committee Minutes	Nancy Sugg	Att A	Approve
<b>7:33-7:40</b>	Update on Finance Committee and Property	John Kim		Information
<b>7:40-10:30</b>	<b>Grantmaking</b>			
<i>10 min</i>	Potential Grant to Afghan Health Initiative	John Kim and Christina Bernard	Emailed Separately	Discussion/ Action
<i>160 min</i>	Review Letters of Intent (LOI)	Nancy Sugg and Christina Bernard		Action
<b>10:30</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*