



**Meeting of the PHPDA Program Committee
Wednesday, February 3, 2021
7:30 a.m. – 10:30 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 853 2356 4528
<https://us02web.zoom.us/j/85323564528?pwd=Zjl6b2FWOEVNNOE5TMG5OQkowsWUyZz09>
Phone Option: +1 253 215 8782
Password: HISTORY (Numeric Password for Phone: 7387229)

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	January 6, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-10:30	Grantmaking Review Letters of Intent (LOI)	Nancy Sugg and Christina Bernard		Action
10:30	Adjourn	Nancy Sugg		

**Times are approximate*