



**Meeting of the PHPDA Program Committee**  
**Wednesday, March 2, 2022**  
**7:30 a.m. – 9:00 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 812 2660 5484  
<https://us02web.zoom.us/j/81226605484?pwd=UitMZ0s0dzZKMIBBejl2SzI2UDZxUT09>  
**Phone Option:** +1 253 215 8782  
**Password:** COMMUNITY (Numeric Password for Phone: 240660676)

**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>	February 2, 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>7:40-8:00</b>	<b>Grant Management</b>			
<i>10 min</i>	2021 New and Renewal Major Grant Q2 Reports	Mallory Fitzgerald	Emailed Separately	Information
<i>10 min</i>	Nimble Grant Quarterly and Final Reports	Christina Bernard	Emailed Separately	Information
<b>8:00-8:15</b>	<b>Grantmaking</b>			
<i>15 min</i>	Emergency Grant Funding	Christina Bernard		Discussion
<b>8:15-9:00</b>	<b>Committee Governance</b>			
<i>25 min</i>	2022 Program Committee Workplan - Advocacy Work - DEI in Grantmaking Process	Nancy Sugg	Att B	Action
<i>10 min</i>	Topics of Interest for Future Learnings/Speakers	John Kim		Discussion
<i>10 min</i>	Program Committee Strategic Advisor	Nancy Sugg	Emailed Separately	Action
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*