



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

**Meeting:** <https://zoom.us> | Meeting ID: 835 7997 6355  
<https://us02web.zoom.us/j/83579976355?pwd=YUIYbC9VaExmdEtnbXJaTUZDeENnQT09>  
**Phone Option:** +1 253 215 8782  
**Password:** STRATPLAN (Numeric Password for Phone: 488425871)

**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 3, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:33-7:40</b>	Update on Finance Committee and Property	John Kim		Information
<b>7:40-8:05</b> <i>10 min</i>	<b>Grant Management</b> 2020 New and Renewal Major Grant Q2 Reports	Christina Bernard	Att B	Information
<i>10 min</i>	Nimble Grant Quarterly and Final Reports	Christina Bernard	Att C	Information
<i>5 min</i>	Update on Site Visits	Mallory Fitzgerald		Information
<b>8:05-8:20</b> <i>15 min</i>	<b>Strategic Planning</b> Preliminary Discussion of Current and Updated Strategic Plan	John Kim	Att D	Discussion
<b>8:20-8:40</b> <i>20 min</i>	<b>Committee Governance</b> 2021 Program Committee Workplan	Nancy Sugg	Att E	Action
<b>8:40-9:00</b> <i>20 min</i>	<b>Grantmaking</b> Future Work on Incorporating Equity Into Grantmaking	Christina Bernard and John Kim		Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*