



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

Meeting: <https://zoom.us> | Meeting ID: 841 4911 3639
<https://us02web.zoom.us/j/84149113639?pwd=MXdkM1ExRUplMU11aWpTNkZON3JZUT09>
Phone Option: +1 253 215 8782
Password: GRANTS (Numeric Password for Phone: 416051)

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	March 3, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	Christina Bernard		Information
7:40-8:25	Grantmaking			
<i>10 min</i>	Update on Renewal and New Major Grant processes	Mallory Fitzgerald		Information
<i>5 min</i>	Update on 2021 Health Equity Scholars	Christina Bernard		Information
<i>30 min</i>	Continued Discussion on Incorporating Equity Into Grantmaking	Nancy Sugg and Christina Bernard	Att B	Discussion
8:25-9:00	Advocacy			
<i>35 min</i>	Draft Preliminary Advocacy Policy	Christina Bernard	Att C	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*