



Meeting of the PHPDA Program Committee
Wednesday, May 5, 2021
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 879 9739 9143
<https://us02web.zoom.us/j/87997399143?pwd=QnF1L251dHI5REhxSFAYaGQxbWhoUT09>
Phone Option: +1 253 215 8782
Password: JUSTICE (Numeric Password for Phone: 6968426)

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	April 7, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:55	Grant Management			
<i>10 min</i>	2020 New and Renewal Major Grant Quarterly Reports	Mallory Fitzgerald	Will be emailed separately	Information
<i>5 min</i>	Nimble Grant Quarterly and Final Reports	Mallory Fitzgerald	Will be emailed separately	Information
7:55-8:25	Grantmaking			
<i>30 min</i>	Incorporating Equity Into Grantmaking – Discussion of goals and ideas provided by Committee members	Nancy Sugg and Christina Bernard	Att B	Discussion
8:25-9:00	Advocacy			
<i>35 min</i>	Review of existing Operating Policy on Public Affairs and continued discussion of Operating Policy on Advocacy	John Kim and Denise Stiffarm	Att C	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*