



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

Meeting: <https://zoom.us> | Meeting ID: 893 2141 0101
<https://us02web.zoom.us/j/89321410101?pwd=bEtPckd4ODdCQUhWMjZ6TUIMdEYxdz09>
Phone Option: +1 253 215 8782
Password: ELEVATE (Numeric Password for Phone: 1407315)

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	June 2, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:45 <i>5 min</i>	Grant Management Update on contracting for 2021 New and Renewal Major Grants	Mallory Fitzgerald		Information
7:45-8:25 <i>40 min</i>	Advocacy Updated Public Affairs Operating Policy	John Kim	Att B	Discussion/ Action
8:25-9:00 <i>35 min</i>	Strategic Plan Staffing updates and Expanded Programmatic Work	All Staff		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*