



**Meeting of the PHPDA Program Committee
Wednesday, August 4, 2021
7:30 a.m. – 9:00 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 857 0376 1166
<https://us02web.zoom.us/j/85703761166?pwd=bzJpZXM0WkljdzdXeDhSV25vL3NGQT09>
Phone Option: +1 253 215 8782
Password: CLARITY (Numeric Password for Phone: 1725644)

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	July 7, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-7:50 <i>10 min</i>	Grant Management Nimble Grant Quarterly Reports	Mallory Fitzgerald	Att B	Information
7:50-9:00 <i>20 min</i>	Grantmaking Preliminary discussion of 2022 grantmaking – guidance and application questions	Christina Bernard	Att C (2021 Major guidance and application)	Discussion
<i>50 min</i>	Discussion of current health equity landscape <ul style="list-style-type: none"> • Based on committee member observations, what are the major gaps in healthcare access that we should be aware of? • What do Committee members see that would inform how the PHPDA thinks about 2022 grants? 	Christina Bernard		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*