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

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

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**AGENDA**

<table>
<thead>
<tr>
<th>Time*</th>
<th>Topic</th>
<th>Who will lead the discussion</th>
<th>ATT</th>
<th>Action to be taken</th>
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| 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 | Grant Management  
10 min | - | - | - |
| 7:50-9:00 | Grantmaking  
20 min | - | - | - |
| 50 min | Preliminary discussion of 2022 grantmaking – guidance and application questions | Christina Bernard | Att C | Discussion |
| | Discussion of current health equity landscape  
- 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*