



Meeting of the PHPDA Program Committee
Wednesday, September 1, 2021
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 890 8504 0603
<https://us02web.zoom.us/j/89085040603?pwd=eFMvcnV3A4TWM3OWQ2MTZkNkNqQT09>
Phone Option: +1 253 215 8782
Password: MEDICAL (Numeric Password for Phone: 4373335)

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 August 4, 2021 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-8:15 <i>35 min</i>	Grant Management Preliminary Final Report Summaries for 2020 New and Renewal Major Grants	Mallory Fitzgerald	To be emailed	Information
8:15-9:00 <i>15 min</i>	Grantmaking 2022 Nimble Grant Guidance	Mallory Fitzgerald	Att B	Action
<i>30 min</i>	Strategic Planning Mission, Vision, & Values	John Kim		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*