



**Meeting of the PHPDA Program Committee**  
**Wednesday, October 7, 2020**  
**7:30 a.m. – 9:00 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 814 7383 8539  
<https://us02web.zoom.us/j/81473838539?pwd=ejJzZWJieGx2eIVKWTdzY3o0MUEzQT09>  
**Phone Option:** +1 253 215 8782  
**Password:** VOTE2020 (Numeric Password for Phone: 43256314)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:32</b>	Call to Order Public Comment	Nancy Sugg		
<b>7:32-7:33</b>	August 5, 2020 and September 2, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
<b>7:33-7:40</b>	Update on Finance Committee and Property	John Kim		Information
<b>7:40-8:10</b> <i>20 min</i>	<b>Grant Management</b> 2019 Major Grant Final Report Summaries	Christina Bernard	To Be Emailed Separately	Discussion/ Information
<i>10 min</i>	Compiled 2019 Demographics Spreadsheet	Christina Bernard	To Be Emailed Separately	Discussion/ Information
<b>8:10-9:00</b> <i>10 min</i>	<b>Grantmaking</b> S King County Coalition	Christina Bernard		Discussion
<i>40 min</i>	Continued Discussion of 2021 Grantmaking	Christina Bernard	Att B	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*