



**Meeting of the PHPDA Program Committee**  
**Wednesday, November 4, 2020**  
**7:30 a.m. – 9:00 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 886 1470 4419  
<https://us02web.zoom.us/j/88614704419?pwd=RmpDNE11N1BtNGxHSHV6RXNBcm1pdz09>  
**Phone Option:** +1 253 215 8782  
**Password:** TALLIED (Numeric Password for Phone: 9049670)

**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>	October 7, 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>7:40-7:55</b> <i>5 min</i>	<b>Grant Management</b> Nimble Grant Quarterly Report Summary	Christina Bernard	Att B	Information
<i>10 min</i>	Update on All Grantees Meeting	Gene Yoon		Information
<b>7:55-8:10</b> <i>15 min</i>	<b>2021 Budget</b> Proposed 2021 PHPDA Operating Budget – Grant/Programmatic Items	Christina Bernard	Att C	Discussion/ Action
<b>8:10-9:00</b> <i>50 min</i>	<b>Grantmaking</b> Draft 2021 Major And Renewal Grant Guidance, including continued discussion of focus areas	Christina Bernard	Att D	Discussion
<b>9:00</b>	<b>Adjourn</b>	Nancy Sugg		

*\*Times are approximate*