



Meeting of the PHPDA Program Committee
Wednesday, December 2, 2020
7:30 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 892 9829 5540
<https://us02web.zoom.us/j/89298295540?pwd=Rm1PQ1ZOaE16Vkc3RytlWW94d3Z4UT09>
Phone Option: +1 253 215 8782
Password: HOLIDAY (Numeric Password for Phone: 9097717)

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	November 4, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-8:05	Grant Management			
5 min	Nimble Grant Final Report Summary	Christina Bernard	Att B	Information
10 min	New and Renewal Major Grant Quarterly Report Summary	Christina Bernard	Att C	Information
5 min	Update on All Grantees Meeting	Gene Yoon		Information
5 min	Grantee Audits	Christina Bernard		Information
8:05-8:25	Grantmaking			
10 min	2021 Major And Renewal Grant Guidance	Christina Bernard	Att D	Action
10 min	2021 Major Grant Application Questions	Christina Bernard	Att E	Discussion
8:30-9:00	Presentation by PHPDA Health Equity Scholar	Gift Nwanne		Presentation
9:00	Adjourn	Nancy Sugg		

**Times are approximate*