



**Meeting of the PHPDA Program Committee
 Wednesday, May 6, 2020
 8:00 a.m. – 9:00 a.m.**

Meeting: <https://zoom.us> Meeting ID 814 9655 2389
<https://us02web.zoom.us/j/81496552389?pwd=VzkrREpvTFNwRkxrUTFiQ3hoWE1kdz09>
Phone Option: +1 253 215 8782
Password: ADVOCACY (Numeric Password for Phone: 575787)

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
8:00-8:02	Call to Order Public Comment	Nancy Sugg		
8:02-8:03	February 5, 2020 Program Committee minutes March 4, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
8:03-8:10	Update on Finance Committee and Property	John Kim		Information
8:10-8:25 <i>15 min</i>	Grant Management Major and Nimble Quarterly Reports	Christina Bernard	Screen share	Information
8:25-8:30 <i>5 min</i>	Grantmaking Update on 2020 New and Renewal Major Grant Processes	Mallory Fitzgerald		Information
8:30-9:00 <i>30 min</i>	Operating Polices Preliminary discussion of PHPDA Advocacy Policy	John Kim		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*