



Meeting of the PHPDA Program Committee
Wednesday, June 3, 2020
8:00 a.m. – 9:00 a.m.

Meeting: <https://zoom.us> Meeting ID 853 6866 6785
<https://us02web.zoom.us/j/85368666785?pwd=ZVRjc29lTVZkcjBnZDVwbzNQcWpYdz09>
Phone Option: +1 253 215 8782
Password: BLUESKY (Numeric Password for Phone: 774132)

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	May 6, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
8:03-8:10	Update on Finance Committee and Property	John Kim		Information
8:10-8:15 <i>5 min</i>	Grantmaking Update on 2020 New and Renewal Major Grant Processes	Mallory Fitzgerald		Information
8:15-8:30 <i>15 min</i>	Committee Governance Additional Strategic Advisor	John Kim		Discussion/ Action
8:30-9:00 <i>30 min</i>	Operating Policies Continued discussion of PHPDA Advocacy Policy	John Kim	Att B	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*