



**Meeting of the PHPDA Program Committee
Wednesday, July 1, 2020
7:30 a.m. – 9:00 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 813 9800 5839
<https://us02web.zoom.us/j/81398005839?pwd=NIR4WHpWTFZTUjE4T01TK00xTDRhZz09>
Phone Option: +1 253 215 8782
Password: GRANTEE (Numeric Password for Phone: 714530)

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	June 3, 2020 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on Finance Committee and Property	John Kim		Information
7:40-8:00 <i>20 min</i>	Operating Policies Continued discussion of PHPDA Advocacy Policy	John Kim	Att B	Discussion
8:00-9:00 <i>45 min</i>	Strategic Planning and Grants PHPDA Evaluation Plans	Marc Provence and Nancy Sugg	Att C	Discussion
<i>15 min</i>	Preliminary Discussion of 2021 Grantmaking	Christina Bernard		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*