



**Meeting of the PHPDA Program Committee
Wednesday, August 5, 2020
7:30 a.m. – 9:00 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 817 3229 8694

<https://us02web.zoom.us/j/81732298694?pwd=djFaUzh2c3ErUTN6TUNueiIiWYjNiUT09>

Phone Option: +1 253 215 8782

Password: BRICKS (Numeric Password for Phone: 536014)

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	July 1, 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>60 min</i>	Strategic Planning and Grants Discussion of 2021 Grantmaking	Christina Bernard	To be emailed	Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*