



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

Meeting: <https://zoom.us> | Meeting ID: 848 1671 7409
<https://us02web.zoom.us/j/84816717409?pwd=em9RSFNKYUs1MDZORWovZEU1MIRLQT09>
Phone Option: +1 253 215 8782
Password: CENSUS (Numeric Password for Phone: 401998)

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	August 5, 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>	Grant Management Preliminary Review of 2019 Major Grant Final Report Summaries	Christina Bernard	To Be Emailed Separately	Discussion/ Information
8:00-9:00 <i>60 min</i>	Grantmaking			
	2021 Nimble Grant Guidance	Mallory Fitzgerald	Att B	Action
	Update from King County	Marguerite Ro		Presentation/ Discussion
	Continued Discussion of 2021 Grantmaking	Christina Bernard		Discussion
9:00	Adjourn	Nancy Sugg		

**Times are approximate*