

Meeting Notice

Programmatic Strategy Committee

Wednesday, August 18, 2021
9:00 a.m. – 12:00 p.m.

Zoom Teleconference Meeting

Portions of this meeting may be closed pursuant to the Foundation's bylaws for discussions concerning the strategic priorities of the organization.

Members of the public may observe the open portions of the meeting. Please contact Sarah Sellers for information on how to join the meeting.

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Tentative Agenda Items:

1. Organizational Strategy - Evolving Goal Two – Review Topic/Issue Profiles

2. Programmatic Activity Approvals

- Opportunity Fund program authorization
- Advocacy Leadership, Collaboration and Power-Building program authorization (allocation adjustment)

