



Meeting of the PHPDA Governing Council
Tuesday, October 13, 2020
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 886 9687 1866
<https://us02web.zoom.us/j/88696871866?pwd=eWxkVmxNTHhlcGhxbW1TQTlvYnMyZz09>
Phone Option: 1-253-215-8782
Password: ELECTIONS (Numeric Password for Phone: 466023318)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Sue Taoka		
5:30-5:32	Consent Calendar Minutes 9.8.2020 Governing Council minutes 8.5.2020 and 9.2.2020 Program Committee minutes 8.5.2020 and 9.2.2020 Finance Committee minutes	Sue Taoka	Att A	Action
5:32-5:35	Executive Director and Staff Report	John Kim	Att B	Information
5:35-6:00 <i>5 min</i>	Property and Real Estate Update on North Lot Project and PacMed Lease Renewal	John Kim		Information
<i>10 min</i>	Master Plan (Resolution 10-2020)	John Kim	Att C	Action
<i>10 min</i>	Department of Commerce Lease Amendment (Resolution 11-2020)	John Kim	Att D	Action
6:00-6:05 <i>5 min</i>	Grantmaking 2021 Nimble Grant Cycle 1 Review Panel	Mallory Fitzgerald		Action
6:05-6:35 <i>30 min</i>	Strategic Communications PHPDA Strategic Communications Plan	John Kim	Att E	Discussion
6:35-7:00 <i>25 min</i>	Governance Continued Conversations on GC Recruitment	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*