



**Meeting of the PHPDA Governing Council  
 Tuesday, November 10, 2020  
 5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> **Meeting ID** 860 9404 7804  
<https://us02web.zoom.us/j/86094047804?pwd=Z0ZsSVlxdjNseXRvZ0dvQzhoWG8rQT09>  
**Phone Option:** 1-253-215-8782  
**Password:** MAJORITY (Numeric Password for Phone: 77669289)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Sue Taoka		
<b>5:30-5:32</b>	<b>Consent Calendar Minutes</b> 10.13.2020 Governing Council minutes 10.7.2020 Program Committee minutes 10.7.2020 Finance Committee minutes	Sue Taoka	Att A	Action
<b>5:32-5:35</b>	<b>Executive Director and Staff Report</b>	John Kim	Att B	Information
<b>5:35-6:00</b> <i>5 min</i>	<b>Financial Stewardship</b> Q3 2020 Financial Statements	Christina Bernard	Att C	Action
<i>10 min</i>	Draft 2021 Operating Budget	Christina Bernard	Att D	Discussion
<i>5 min</i>	Update to Employee Handbook	Christina Bernard	Att E	Action
<i>5 min</i>	Operating Policy 01-2020 Reserve Funds	Christina Bernard	Att F	Action
<b>6:00-6:15</b> <i>8 min</i>	<b>Property and Real Estate</b> Update on North Lot Project and PacMed Lease Renewal	John Kim		Information
<i>5 min</i>	Update on Master Plan	John Kim		Information
<i>2 min</i>	Update on Department of Commerce Lease Amendment	John Kim		Information
<b>6:15-6:25</b> <i>5 min</i>	<b>Grantmaking</b> 2021 Grant Panels	Mallory Fitzgerald	Screen share	Action
<i>5 min</i>	Update on 2021 Grantmaking Plans	Christina Bernard		Information/ Discussion
<b>6:25-7:00</b> <i>10 min</i>	<b>Governance</b> Continued Conversations on GC Recruitment	Mike Heinisch		Discussion
<i>25 min</i>	PHPDA Program Impact looking forward	Nancy Sugg		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*