### Meeting of the PHPDA Governing Council

**Tuesday, December 14, 2021**  
**5:30 p.m. – 7:00 p.m.**

**Meeting:** [https://zoom.us](https://zoom.us)  
**Meeting ID:** 863 8798 7477  
[https://us02web.zoom.us/j/86387987477?pwd=UmlNWhHRnY2k5c3FYT1k1MlpGbjJsZz09](https://us02web.zoom.us/j/86387987477?pwd=UmlNWhHRnY2k5c3FYT1k1MlpGbjJsZz09)  
**Phone Option:** 1-253-215-8782  
**Password:** 353455

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**AGENDA**

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| 5:30  | **Call to Order**  
Announcements. Public Comment.                                      | Sue Taoka                         |         |        |
| 5:30-5:32 | **Consent Calendar Minutes**  
11.9.2021 Governing Council Minutes  
11.3.2021 Program Committee Minutes  
11.3.2021 Finance Committee Minutes | Sue Taoka                         | Att A   | Action |
| 5:32-5:35 | **Executive Director and Staff Report**  
John Kim & Gene Yoon | John Kim & Gene Yoon              | Att B   | Information |
| 5:35-5:55 | **Financial Stewardship**  
4 min  
2022 Pacific Tower Operating Budget | Christina Bernard                 | Att C   | Action |
|       | 8 min  
2022 PHPDA Operating Budget (Res 12-2021) | Christina Bernard                 | Att D   | Action |
|       | 5 min  
2022 Reserve Fund and Savings Goal | Christina Bernard                 | Att E   | Action |
|       | 3 min  
Renewal of Professional Services Relationship with Greenwood Ohlund (Res 13-2021) | Christina Bernard                 | Att F   | Action |
| 5:55-6:15 | **Grantmaking**  
5 min  
2022 Grant Panels | Mallory Fitzgerald                | Att G   | Action |
|       | 5 min  
2022 Major And Renewal Grant Guidance | Christina Bernard                 | Att H   | Action |
|       | 10 min  
2022 Nimble Grant Cycle 1 Awards (Res 14-2021) | Mallory Fitzgerald                | Emailed Separately | Action |
| 6:15-6:20 | **Property and Real Estate**  
5 min  
Update on North Lot Project and PacMed | John Kim                          |         | Information |
| 6:20-6:30 | **Governance**  
5 min  
Governing Council Officers (Res 15-2021) | Sue Taoka                         | Att I   | Action |
|       | 5 min  
Governing Council Re-Appointment (Res 16-2021) | Sue Taoka                         | Att J   | Action |
| 6:30-7:00 | **Strategic Planning**  
30 min  
Strategic Plan | Bob Cook & Marc Provence         | Att K   | Information/Discussion |
| 7:00 p.m. | **Adjourn** | | | |

*Times are approximate*