



**Meeting of the PHPDA Governing Council
 Tuesday, April 14, 2020
 5:30 p.m. – 7:00 p.m.**

Meeting: <https://zoom.us> Meeting ID 201-394-965
<https://us04web.zoom.us/j/201394965?pwd=Q0xSR2pBbGJKTWVOTUcyU1ZkOTFUQT09>
Phone Option: 1-253-215-8782
Password: EQUITY (Numeric Password for Phone: 676882)

Time*	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Sue Taoka		
5:30-5:33	Consent Calendar Minutes 3.10.2020 Governing Council minutes	Sue Taoka	Att A	Action
5:33-5:45	Executive Director and Staff Report	John Kim	Att B	Information
5:45-6:00	Financial Stewardship			
<i>3 min</i>	February 2020 Financial Statements	Christina Bernard	Att C	Action
<i>2 min</i>	March Investment Update	Christina Bernard	Att D	Information
<i>2 min</i>	2019 Audit Update	Christina Bernard		Information
<i>3 min</i>	Insurance Renewal Authorization	Christina Bernard	Att E	Action
<i>5 min</i>	Approach to Reserve Fund planning	Doris Koo		Information
6:00-6:10	Grant Management			
<i>5 min</i>	Approval of Grant Changes due to COVID-19	Christina Bernard	Att F	Action
<i>5 min</i>	Update on 2020 Health Equity Scholars	Christina Bernard		Information
6:10 -6:22	Grantmaking			
<i>10 min</i>	2020 Renewal Major Grant Awards (Res 03-2020)	Christina Bernard	To be emailed	Action
<i>1 min</i>	Extension of Major Grant Application Deadline	Christina Bernard		Action
<i>1 min</i>	New Major Grant Review Panel	Christina Bernard		Action
6:27-6:30	Property and Real Estate			
<i>3 min</i>	Update on N Lot, PacMed, and Master Plan	John Kim		Information
6:30-7:00	Strategic Planning			
<i>5 min</i>	COVID-19 Response and Suspension (Res 04-2020)	John Kim	Att G	Action
<i>25 min</i>	PHPDA's Response to Health Inequities Revealed by Health Crisis	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*