



Meeting of the PHPDA Governing Council
Tuesday, June 9, 2020
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> Meeting ID 879 2198 5614
<https://us02web.zoom.us/j/87921985614?pwd=dUJGQVpLRnFpWXI5Z3FkQ3NUQnBWUT09>
Phone Option: 1-253-215-8782
Password: ORANGE (Numeric Password for Phone: 582072)

Time*	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Sue Taoka		
5:30-5:32	Consent Calendar Minutes 5.12.2020 Governing Council minutes 5.6.2020 Finance Committee minutes 5.6.2020 Program Committee minutes	Sue Taoka	Att A	Action
5:32-5:35	Executive Director and Staff Report	John Kim	Att B	Information
5:35-5:45 <i>10 min</i>	Financial Stewardship 2019 Independent Audit	Doris Koo	Att C	Action
5:45-6:15 <i>30 min</i>	Property and Real Estate Update on N Lot, PacMed, and Master Plan	John Kim		Information
6:15-6:25 <i>5 min</i>	Governance Committee Strategic Advisors	John Kim		Action
<i>5 min</i>	Resolution 06-2020 – Suspending Charter Requirements Related to Telephonic Meetings	John Kim	Att D	Action
6:25-7:00 <i>35 min</i>	Strategic Planning Looking forward to system change and preparing PHPDA to be ready to participate	John Kim	Att E	Discussion
7:00 p.m.	Adjourn			

**Times are approximate*