



Meeting of the PHPDA Governing Council
Tuesday, September 8, 2020
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> Meeting ID 818 7386 5706
<https://us02web.zoom.us/j/81873865706?pwd=bzFGaFBpT0NESE1RSzFXZFBrDA2QT09>
Phone Option: 1-253-215-8782
Password: CULTURAL (Numeric Password for Phone: 17601831)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Sue Taoka		
5:30-5:32	Consent Calendar Minutes 8.11.2020 Governing Council minutes	Sue Taoka	Att A	Action
5:32-5:35	Executive Director and Staff Report	John Kim	Att B	Information
5:35-5:40 <i>5 min</i>	Financial Stewardship Annual Authorization for CD Investments (Resolution 08-2020)	Christina Bernard	Att C	Action
5:40-6:00 <i>10 min</i>	Grantmaking 2020 Nimble Grant Cycle 3 Awards (Resolution 09-2020)	Mallory Fitzgerald	To be emailed	Action
<i>10 min</i>	2021 Nimble Grant Guidance	Christina Bernard	Att D	Action
6:00-6:30 <i>10 min</i>	Property and Real Estate Update on discussions with Department of Commerce	John Kim		Information
<i>10 min</i>	Update on PacMed and Master Plan	John Kim		Information
<i>10 min</i>	Update on N Lot	John Kim		Information
6:30-7:00 <i>30 min</i>	Governance Continued Conversations on GC Recruitment	Sue Taoka	Att E	Discussion
7:00 p.m.	Adjourn			

**Times are approximate*