



Meeting of the PHPDA Governing Council
Tuesday, January 11, 2022
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 841 4628 5888
<https://us02web.zoom.us/j/84146285888?pwd=TU96T2prMENUVku4ZTlvc0dLb205QT09>
Phone Option: 1-253-215-8782
Password: CELEBRATE (Numeric Password for Phone: 381702597)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30	Call to Order Announcements. Public Comment.	Doris Koo		
5:30-5:32	Consent Calendar Minutes 12.14.2021 Governing Council Minutes 12.1.2021 Program Committee Minutes 12.1.2021 Finance Committee Minutes	Doris Koo	Att A	Action
5:32-5:40	Staff Report	John Kim	Att B	Information
5:40-5:45 <i>5 min</i>	Financial Stewardship State Auditor's Office Discussion	John Kim and Christina Bernard		Information
5:45-6:00 <i>15 min</i>	Grantmaking Potential Grant with Afghan Health Initiative	John Kim and Christina Bernard		Information
6:00-6:05 <i>5 min</i>	Property and Real Estate Update on Quarters Buildings	John Kim and Michael Finch		Information
6:05-6:15	40th Anniversary Planning	John Kim and Gene Yoon		Information/ Discussion
6:15-6:40 <i>25 min</i>	Strategic Planning Strategic Plan	Marc Provence and Bob Cook		Information/ Discussion
6:40-7:00	Executive Session: Personnel Matters RCW 42.30.110(g)	Sue Taoka and Doris Koo		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*