



**Meeting of the PHPDA Governing Council  
Tuesday, January 12, 2021  
5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> **Meeting ID** 815 7564 4179  
<https://us02web.zoom.us/j/81575644179?pwd=NEIReXFKcmJtc0QwWnRTM0oyQXBRZz09>  
**Phone Option:** 1-253-215-8782  
**Password:** CONFETTI (Numeric Password for Phone: 74895494)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Sue Taoka		
<b>5:30-5:32</b>	<b>Consent Calendar Minutes</b> 12.8.2020 Governing Council minutes 12.2.2020 Program Committee minutes 12.2.2020 Finance Committee minutes	Sue Taoka	Att A	Action
<b>5:32-5:35</b>	<b>Staff Report</b>	John Kim	Att B	Information
<b>5:35-5:40</b> <i>5 min</i>	<b>Financial Stewardship</b> Update on State Audit	Christina Bernard	Att C	Information
<b>5:40-5:45</b> <i>5 min</i>	<b>Professional Services</b> Renewal of Professional Services Relationship with Pacifica Law Group (Resolution 01-2021)	Christina Bernard	Att D	Action
<b>5:45-6:00</b> <i>5 min</i>	<b>Grantmaking</b> 2021 Grant Panels	Mallory Fitzgerald	Screen share	Action
<b>6:00-6:20</b> <i>5 min</i>	<b>Property and Real Estate</b> Update on North Lot Project	John Kim		Information
<i>2 min</i>	Update on Master Plan	John Kim		Information
<i>13 min</i>	Update on PacMed Lease	John Kim and Michael Finch		Information
<b>6:20-6:30</b> <i>10 min</i>	<b>Governance</b> Program and Finance Committee 2021 Workplans	Nancy Sugg and Doris Koo	Att E	Information/ Discussion
<b>6:30-7:00</b> <i>5 min</i>	<b>Strategic Planning</b> Ratification of Executive Director action regarding COVID Vaccine Access for BIPOC and Refugee and Immigrant Elders in Home Care	John Kim	Att F	Action
<i>25 min</i>	Timely responding to community calls to action – When, Why, How, and What	Sue Taoka and John Kim		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*