



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

**Meeting:** <https://zoom.us> **Meeting ID** 827 5721 5188  
<https://us02web.zoom.us/j/82757215188?pwd=NWJPOW41d1IKUXIxZVI0Wi9tVHIVdz09>  
**Phone Option:** 1-253-215-8782  
**Password:** 246014

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30-5:32</b>	<b>Call to Order.</b> Announcements. Public Comment.	Sue Taoka		
<b>5:32-5:35</b>	<b>Consent Calendar Minutes</b> 9.14.2021 Governing Council minutes 9.1.2021 Program Committee minutes 9.1.2021 Finance Committee minutes	Sue Taoka	Att A	Action
<b>5:35-5:40</b>	<b>Staff Report</b>	John Kim	Att B	Information
<b>5:40-5:45</b> <i>5 min</i>	<b>Financial Stewardship</b> Update to Employee Handbook (Donation of PTO between employees)	Christina Bernard	Att C	Action
<b>5:45-5:50</b> <i>5 min</i>	<b>Grantmaking</b> Nimble Grant 2022 Cycle 1 Review Panel	Mallory Fitzgerald	Att D	Action
<b>5:50-6:25</b> <i>5 min</i>	<b>Property and Real Estate</b> North Lot Project Update	John Kim		Information
<i>10 min</i>	Update on Master Plan	John Kim		Information
<i>10 min</i>	Update on Quarters Leasing (Resolution 10-2021)	Michael Finch and John Kim	To Be Emailed	Action/Information
<i>10 min</i>	PacMed Clinic Lease Renewal (Resolution 08-2021)	Michael Finch and John Kim	Att E	Action/Information
<b>6:25-7:00</b>	<b>Strategic Planning</b> Strategic Plan Gap Tool	Marc Provence	Separate Email	Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*