



**Meeting of the PHPDA Governing Council  
Tuesday, December 14, 2021  
5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> **Meeting ID** 863 8798 7477  
<https://us02web.zoom.us/j/86387987477?pwd=UmNWbHRnY2k5c3FYU1k1MlpGbjJsZz09>  
**Phone Option:** 1-253-215-8782  
**Password:** 353455

**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> 11.9.2021 Governing Council Minutes 11.3.2021 Program Committee Minutes 11.3.2021 Finance Committee Minutes	Sue Taoka	Att A	Action
<b>5:32-5:35</b>	<b>Executive Director and Staff Report</b>	John Kim & Gene Yoon	Att B	Information
<b>5:35-5:55</b>	<b>Financial Stewardship</b>			
<i>4 min</i>	2022 Pacific Tower Operating Budget	Christina Bernard	Att C	Action
<i>8 min</i>	2022 PHPDA Operating Budget (Res 12-2021)	Christina Bernard	Att D	Action
<i>5 min</i>	2022 Reserve Fund and Savings Goal	Christina Bernard	Att E	Action
<i>3 min</i>	Renewal of Professional Services Relationship with Greenwood Ohlund (Res 13-2021)	Christina Bernard	Att F	Action
<b>5:55-6:15</b>	<b>Grantmaking</b>			
<i>5 min</i>	2022 Grant Panels	Mallory Fitzgerald	Att G	Action
<i>5 min</i>	2022 Major And Renewal Grant Guidance	Christina Bernard	Att H	Action
<i>10 min</i>	2022 Nimble Grant Cycle 1 Awards (Res 14-2021)	Mallory Fitzgerald	Emailed Separately	Action
<b>6:15-6:20</b>	<b>Property and Real Estate</b>			
<i>5 min</i>	Update on North Lot Project and PacMed	John Kim		Information
<b>6:20-6:30</b>	<b>Governance</b>			
<i>5 min</i>	Governing Council Officers (Res 15-2021)	Sue Taoka	Att I	Action
<i>5 min</i>	Governing Council Re-Appointment (Res 16-2021)	Sue Taoka	Att J	Action
<b>6:30-7:00</b>	<b>Strategic Planning</b>			
<i>30 min</i>	Strategic Plan	Bob Cook & Marc Provence	Att K	Information/ Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*