



Meeting of the PHPDA Governing Council
Tuesday, March 9, 2021
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 836 0693 2124
<https://us02web.zoom.us/j/83606932124?pwd=SEIYZ3pOTEhMVktgRDkzNzMzZlVvQT09>
Phone Option: 1-253-215-8782
Password: STRATEGY (Numeric Password for Phone: 84846350)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:40	Call to Order. Announcements. Public Comment. Check-ins	Sue Taoka		
5:40-5:42	Consent Calendar Minutes 2.9.2021 Governing Council minutes 2.3.2021 Program Committee minutes 2.3.2021 Sp. Finance Committee minutes	Sue Taoka	Att A	Action
5:42-5:45	Staff Report	John Kim	Att B	Information
5:45-5:55 <i>10 min</i>	Financial Stewardship 2020 Year End Financial Statements	Christina Bernard	Att C	Action
5:55-6:05 <i>10 min</i>	Grantmaking 2021 Nimble Grant Cycle 2 Awards (Res. 02-2021)	Christina Bernard	To be emailed	Action
6:05-6:32 <i>22 min</i>	Strategic Planning Preliminary Discussion of Current and Updated Strategic Plan	John Kim	Att D	Discussion
<i>5 min</i>	Ratification of Executive Director action regarding endorsement of letters to Gov. Inslee and King County Executive Constantine about equitable distribution of COVID-19 vaccinations	John Kim	Att E	Action
6:32-6:40 <i>5 min</i>	Governance Program and Finance Committee 2021 Workplans	Nancy Sugg and Doris Koo	Att F	Information
<i>3 min</i>	Annual Report to the City of Seattle	Christina Bernard	Att G	Action
6:40-7:00 <i>2 min</i>	Property and Real Estate Update on North Lot Project	John Kim		Information
<i>3 min</i>	Update on Master Plan	John Kim		Information
<i>15 min</i>	Update on PacMed Lease	John Kim and Michael Finch		Information
7:00 p.m.	Adjourn			

**Times are approximate*