



Meeting of the PHPDA Governing Council
Tuesday, May 11, 2021
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 882 3738 7641
<https://us02web.zoom.us/j/88237387641?pwd=RkpaMG9obndKMCS4YjQyUkVKQTNLZz09>
Phone Option: 1-253-215-8782
Password: LEASE (Numeric Password for Phone: 924059)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:45	Call to Order. Announcements. Public Comment. Check-ins	Sue Taoka		
5:45-5:47	Consent Calendar Minutes 4.13.2021 Governing Council minutes 4.7.2021 Program Committee minutes 4.7.2021 Finance Committee minutes	Sue Taoka	Att A	Action
5:47-5:50	Staff Report	John Kim	Att B	Information
5:50-6:00 <i>10 min</i>	Grantmaking 2021 New Major Grant Awards (Resolution 04-2021)	Christina Bernard	To be emailed	Action
6:00-6:05 <i>5 min</i>	Financial Stewardship Q1 2021 Financial Statements	Christina Bernard	Att C	Action
6:05-6:15 <i>10min</i>	Communications 2020 Annual Report and related communications	Gene Yoon and Mallory Fitzgerald	Att D	Discussion
	Ratification of Executive Director action regarding endorsement of letter supporting Rep. Ro Khanna's (CA-17) State-Based Universal Health Care Act	John Kim	Att E	Action
6:15-7:00 <i>5 min</i>	Property and Real Estate Update on North Lot Project	John Kim		Information
<i>10 min</i>	Update on Master Plan	John Kim and Gene Yoon		Information
<i>30 min</i>	Update on Clinic and Quarters Leasing	John Kim and Michael Finch		Information
7:00 p.m.	Adjourn			

**Times are approximate*