



**Meeting of the PHPDA Governing Council
 Tuesday, August 10, 2021
 5:30 p.m. – 7:00 p.m.**

Meeting: <https://zoom.us> **Meeting ID** 842 0019 8703
<https://us02web.zoom.us/j/84200198703?pwd=UGxOaFZLL01qKzNZbVZMbFhlckpTdz09>
Phone Option: 1-253-215-8782
Password: WISDOM (Numeric Password for Phone: 226818)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:32	Call to Order. Announcements. Public Comment.	Sue Taoka		
5:32-5:35	Consent Calendar Minutes 7.13.2021 Governing Council minutes 7.7.2021 Program Committee minutes 7.7.2021 Finance Committee minutes	Sue Taoka	Att A	Action
5:35-5:40	Staff Report	John Kim	Att B	Information
5:40-5:45 <i>5 min</i>	Financial Stewardship Q2 2021 Financial Statements	Christina Bernard	Att C	Action
5:45-6:15 <i>5 min</i>	Property and Real Estate North Lot Project Update	John Kim		Information
<i>5 min</i>	Update on Master Plan	John Kim and Gene Yoon		Information
<i>5 min</i>	Update on Quarters leasing	Michael Finch		Information
<i>15 min</i>	PacMed Clinic Lease	Michael Finch and John Kim	Screen Share	Information/Action
6:15-7:00 <i>45 min</i>	Strategic Planning Process and preliminary work for Strategic Plan	Bob Cook and Marc Provence	Att D	Discussion
7:00 p.m.	Adjourn			

**Times are approximate*