



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

**Meeting:** <https://zoom.us> **Meeting ID** 841 9306 1526  
<https://us02web.zoom.us/j/84193061526?pwd=M1pQcVY5cGZSbjE5WVVPOHJYaC93Zz09>  
**Phone Option:** 1-253-215-8782  
**Password:** CENTER (Numeric Password for Phone: 464632)

**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> 8.10.2021 Governing Council minutes 8.4.2021 Program Committee minutes 8.4.2021 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> CD Investments (Res 07-2021)	Christina Bernard	Att C	Action
<b>5:45-6:05</b> <i>10 min</i>	<b>Grantmaking</b> 2022 Nimble Grant Guidance	Christina Bernard	Att D	Action
<i>10 min</i>	2021 Nimble Grant Cycle 3 Awards (Res 09-2021)	Mallory Fitzgerald	To be emailed	Action
<b>6:05-6:30</b> <i>5 min</i>	<b>Property and Real Estate</b> 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>10 min</i>	PacMed Clinic Lease (Res 08-2021)	Michael Finch and John Kim	Att E and Screen Share	Information/Action
<b>6:30-7:00</b> <i>5 min</i>	<b>Strategic Planning</b> Approval of working draft of Vision/Mission/Values Statements	Marc Provence	Att F	Action
<i>25 min</i>	Development of high level description of PHPDA future desired state	Marc Provence	Att G and Screen Share	Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*