



**Meeting of the PHPDA Governing Council
Tuesday, November 8, 2022
5:30 p.m. – 7:00 p.m.**

Physical Location: Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

Virtual Location: <https://zoom.us> | Meeting ID: 820 1354 3349
<https://us02web.zoom.us/j/82013543349?pwd=QVJCUFdUZVk0OHJNZVZlUi9pWFRLQT09>

Phone Option: +1 253 215 8782

Password: ELECTIONS (Numeric Password for Phone: 672418586)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>ATT</u>	<u>Action</u>
5:30-5:32	Call to Order. Announcements. Public Comment.	Doris Koo		
5:32-5:35	Consent Calendar Minutes October 11, 2022 Governing Council Minutes October 5, 2022 Program Committee Minutes October 5, 2022 Finance Committee Minutes	Doris Koo	Att. A	Action
5:35-5:40	Staff Report	John Kim	Att. B	Information
5:40-6:10	Financial Stewardship			
<i>5 min</i>	Q3 2022 Financial Statements	Christina Bernard	Att. C	Action
<i>10 min</i>	Lease Accounting	Christina Bernard & Bob Cook	Att. D	Information/Action
<i>15 min</i>	2023 Draft Budget & Reserve Plan	Christina Bernard	Att. E	Discussion
6:10-6:15	Advocacy			
<i>5 min</i>	Report on Theory of Change Workshop & Other TA Work	Christina Bernard		Information
6:15-6:20	Professional Services			
<i>5 min</i>	Professional Services Relationship with Tan Mats (Res. 14-2022)	Christina Bernard	Att. F	Action
6:20-6:30	Personnel			
<i>10 min</i>	Executive Director Salary Range Review	Christina Bernard	Att. G	Action
6:30-6:45	Governance			
<i>5 min</i>	Strategic Advisor to Program Committee	John Kim	Att. H	Action
<i>2 min</i>	2023 Governing Council Officers (Res. 15-2022)	Doris Koo	Att. I	Action
<i>5 min</i>	Finance & Program Committee Members (Res. 16-2022)	Doris Koo & Christina Bernard	Att. J	Action
<i>3 min</i>	2023 Governing Council Retreat	John Kim		Discussion
6:45-7:00	Property and Real Estate			
<i>5 min</i>	North Lot Update	John Kim		Information
<i>10 min</i>	Update on Quarters Buildings	Michael Finch		Information
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*