



**Meeting of the PHPDA Governing Council
 Tuesday, January 10, 2023
 5:30 p.m. – 7:00 p.m.**

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

Meeting: <https://zoom.us> **Meeting ID** 869 8597 9149
<https://us02web.zoom.us/j/86985979149?pwd=VlduOUUp2SGIRSDV4bmh4cW5ndndWQT09>

Phone Option: 1-253-215-8782

Password: JOYFUL (Numeric Password for Phone: 516071)

AGENDA

Time*	Topic	Discussion Lead	Attachment	Action
5:30 p.m.	Call to Order Announcements. Public Comment.	Virgil Wade		
5:30-5:33	Welcome New Governing Council Chair & Member	John Kim		
5:33-5:35	Consent Calendar Minutes December 13, 2022 Governing Council Minutes December 7, 2022 Program Committee Minutes December 7, 2022 Finance Committee Minutes	Virgil Wade	Att. A	Action
5:35-5:40	Staff Report	John Kim	Att. B	Information
5:40-5:45 <i>5 min</i>	Financial Stewardship Update on State Audit	Christina Bernard		Information
5:45-6:00 <i>10 min</i>	Other Program Work Technical Assistance/Cohort Update	Christina Bernard		Information
<i>5 min</i>	UW School of Health Capstone Project Update	John Kim & Christina Bernard		Information
6:00-6:30 <i>5 min</i>	Property & Real Estate North Lot Update	John Kim		Information
<i>25 min</i>	Update on Quarters Buildings	John Kim & Michael Finch	Att. C	Information
6:30-7:00 <i>30 min</i>	Governance Continue 2023 Governing Council Retreat Discussion	John Kim		Discussion
7:00 p.m.	Adjourn	Virgil Wade		

**Times are approximate*