



**Meeting of the PHPDA Governing Council
 Tuesday, May 9, 2023
 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:** 848 1704 7910

<https://us02web.zoom.us/j/84817047910?pwd=ZkIDbG1KSzk3WFYvN0lvY2pxSmRWUT09>

Phone Option: +1 253 215 8782

Password: MEMORIAL (Numeric Password for Phone: 72892904)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30-5:32	Call to Order Announcements. Public Comment.	Doris Koo		
5:32-5:33	Consent Calendar Minutes April 11, 2023 Governing Council Minutes April 17, 2023 Special Governing Council Minutes April 5, 2023 Program Committee Minutes	Doris Koo	Att. A	Action
5:33-5:38	Staff Report	John Kim	Att. B	Information
5:38-5:50 <i>7 min</i>	Financial Stewardship Q1 2023 Financial Statements	Christina Bernard	Att. C	Action
<i>5 min</i>	Update on 2022 Independent Audit	Christina Bernard		Information
5:50-6:00 <i>10 min</i>	Grantmaking 2023 New Major Grant Awards (Resolution 04-2023)	Christina Bernard	To Be Emailed	Action
6:00-6:30 <i>10 min</i>	Property & Real Estate Pacific Tower Water Pumps Replacement	John Kim & Michael Finch	Att. D	Discussion/ Action
<i>20 min</i>	Update on Quarters Buildings	John Kim & Michael Finch		Information
6:30-7:00 <i>30 min</i>	Governance Update on Executive Director Transition	Doris Koo & John Kim		Information
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*