



**Meeting of the PHPDA Governing Council  
Tuesday, June 13, 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: 813 5729 1693  
<https://us02web.zoom.us/j/81357291693?pwd=TmY5dmFHMlQ4NVg4TVhVZGdmVjl5Zz09>

**Phone Option:** +1 253 215 8782

**Password:** SUMMER (Numeric Password for Phone: 305443)

**AGENDA**

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30-5:40	<b>Call to Order</b> Announcements. Public Comment. Check-ins.	Doris Koo		
5:40-5:43	<b>Welcome New PHPDA Executive Director</b>	Doris Koo		
5:43-5:45	<b>Consent Calendar Minutes</b> May 9, 2023 Governing Council Minutes May 3, 2023 Program Committee Minutes April 5, 2023 Finance Committee Minutes May 3, 2023 Finance Committee Minutes	Doris Koo	Att. A	Action
5:45-5:50	<b>Staff Report</b>	Virgil Wade	Att. B	Information
5:50-6:00 <i>10 min</i>	<b>Financial Stewardship</b> 2022 Independent Audit	Christina Bernard & Bob Cook	Att. C	Action
6:00-6:15 <i>7 min</i>	<b>Other Program Work</b> Update on Technical Assistance & Cohort Work	Christina Bernard		Information
<i>8 min</i>	UW School of Public Health Capstone Project Update	Christina Bernard		Information
6:15-6:50 <i>10 min</i>	<b>Property &amp; Real Estate</b> North Lot Update	Michael Finch & Gene Yoon		Information
<i>10 min</i>	Quarters Access Agreement Extension	Michael Finch & Virgil Wade		Information
<i>15 min</i>	Update on Quarters Buildings	Michael Finch & Virgil Wade		Information
6:50-7:00 <i>10 min</i>	<b>Governance</b> Potential New Governing Council Member	Virgil Wade & Doris Koo		Information/ Discussion
7:00 p.m.	<b>Adjourn</b>	Doris Koo		

*\*Times are approximate*