



Meeting of the PHPDA Governing Council
September 13, 2016 2:00-3:15 p.m.
 Smart Building Center, Pacific Tower, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
2:00	Call to Order. Announcements. Public Comment.	Mike Heinisch		
2:00-2:03	Consent Calendar Minutes 8.9.2016 Governing Council minutes 8.3.2016 Program Committee minutes	Mike Heinisch	Att A	Action
2:03-2:10 <i>7 min</i>	Grantmaking 2015 Nimble Fund Cycle 3 Awards (Resolution 12-2016)	Christina Bernard and Rikka Dayao	Att B	Action
2:10-2:12 <i>2 min</i>	Financial Stewardship Authorization to approve invoices to be paid	Christina Bernard		Action
2:12-2:27 <i>5 min</i>	Property Management Tower Envelope Assessment	Jeff Natter		Information
<i>10 min</i>	Renewal of Property Management Professional Services Contract (Resolution 13-2016)	Jeff Natter	Att C	Action
2:27-2:45	Pacific Hospital PDA Charter Amendment (Resolution 14-2016)	Doris Koo	Att D	Action
2:45-3:15 <i>10 min</i>	Real Estate Update	Jeff Natter		Information
<i>10 min</i>	North Lot Purchase and Sale Agreement (Resolution 15-2016)	Jeff Natter	Att E	Action
<i>10 min</i>	Retention of pre-development consultant	Jeff Natter		Information
3:15 p.m.	Adjourn			

agenda

PHPDA Governance Retreat

September 13, 2016 | 2:00-7:00 p.m.

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Desired Retreat Results

1. Members identify and align on top three strategic priorities for PHPDA for next six months.
2. Governance members begin to identify governance and staffing changes that will be needed to implement any new organizational directions approved with charter amendments.
3. Members deepen relationships with each other and gain insight into the strengths and skills of other members that can be leveraged to meet PHPDA's mission.

Pre-work

- Come prepared to answer questions identified in agenda below
- Review 2016 – 2019 Strategic Business Plan
- Review four structural options paper

<u>Time</u>	<u>Activity</u>
2:00 p.m.	Call to Order Business Meeting Announcements. Public Comment.
2:10	Business Meeting <ul style="list-style-type: none">• Grant recommendations; Charter amendment; Tower exterior; Signature authority; Other items
3:15	Break and Move into Governance Retreat
3:20	Retreat Opening & Detailed Introductions of Members <ul style="list-style-type: none">• Share one experience, skill, or insight that that you draw on in service to PHDPA a governing member.
3:45	Identify Strategic Priorities <ul style="list-style-type: none">• In next 6 months what do board members and staff need to align around to address immediate opportunities while continuing to advance longer term impact of PHPDA?
4:45	Charter Review & Role of Governing Council
5:30	Break & Grab Dinner
5:40	Structure of PDA as grantmaking and development entity.
6:30 – 7:00 p.m.	Next Steps & Closing