



Meeting of the PHPDA Governing Council
March 13, 2018 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 02.13.18 Governing Council minutes 02.07.18 Program Committee minutes 02.13.18 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:50 <i>10 min</i>	Grantmaking Nimble Fund 2018 Cycle 2 Awards (Resolution 02-2018)	Christina Bernard	Emailed	Action
5:50-6:10 <i>10 min</i>	Financial Stewardship Year End 2017 Financial Summary	Christina Bernard	Att C	Action
<i>10 min</i>	Final Risk Management Plan	Jeff Natter	Att D	Action
6:10-6:15 <i>5 min</i>	Governance Annual Report to the City of Seattle	Christina Bernard	Att E	Action
6:15-6:40 <i>25 min</i>	Strategic Planning Discussion of CLAS standards – Focus on standards 2 - 4	Jeff Natter	Att F	Discussion
6:40-7:00 <i>5 min</i>	Real Estate and North Lot Project Real Estate Committee Membership; Appointment of Doris Koo	Jeff Natter		Action
<i>15 min</i>	Update on North Lot Project	Jeff Natter		Information/ Discussion
7:00 p.m.	Adjourn			