



Meeting of the PHPDA Governing Council
May 8, 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 04.10.18 Governing Council minutes 04.04.18 Program Committee minutes 04.10.18 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>15 min</i>	Grantmaking 2018 New Major Grant Awards (Resolution 05-2018)	Christina Bernard	Emailed	Action
5:55-6:05 <i>5 min</i>	Financial Stewardship Q1 2018 Financial Statements	Christina Bernard	Att C	Action
<i>5 min</i>	2017 Audit update	Christina Bernard		Information
6:05-6:40 <i>15 min</i>	Governance Proposed Governing Council Rules & Regulations Change	Jeff Natter and Mike Heinisch		Discussion
<i>20 min</i>	Potential Re-Branding of PHPDA Grants Program	Jeff Natter		Discussion
6:40-7:00 <i>10 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter		Information/ Discussion
<i>10 min</i>	Update on PacMed Conversations	Jeff Natter		Information
7:00 p.m.	Adjourn			