



**Meeting of the PHPDA Governing Council**  
**September 11, 2018 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Mike Heinisch		
<b>5:30-5:33</b>	<b>Consent Calendar Minutes</b> 08.14.18 Governing Council minutes 08.14.18 Finance & Audit Committee minutes 08.01.18 Program Committee minutes	Mike Heinisch	Att A	Action
<b>5:33-5:40</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:40-5:45</b> <i>5 min</i>	<b>Financial Stewardship</b> Resolution 08-2018 CD Investments	Christina Bernard	Att C	Action
<b>5:45-6:05</b> <i>10 min</i>	<b>Grantmaking</b> 2018 Nimble Fund Cycle 3 Grant Awards (Resolution 09-2018)	Mallory Fitzgerald	To Be Emailed	Action
<i>10 min</i>	2019 Nimble Fund Guidance	Christina Bernard	Att D	Action
<b>6:05-6:15</b> <i>10 min</i>	<b>Property Management</b> Amortization of Commerce Expenses	Jeff Natter	Att E	Discussion
<b>6:15-6:25</b> <i>10 min</i>	<b>Real Estate and North Lot Project</b> Update on North Lot Project	Jeff Natter		Discussion
<b>6:25-6:40</b> <i>15 min</i>	<b>Governance</b> Governing Council and Strategic Advisor Skills Matrix	Jeff Natter	Att F	Discussion
<b>6:40-7:00</b> <i>20 min</i>	<b>Strategic Planning</b> 2019-2021 Strategic Plan	Jeff Natter	Att G	Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			