



Meeting of the PHPDA Governing Council
October 9, 2018
5:30 p.m. – 7:00 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 9.11.18 Governing Council minutes 9.11.18 Finance & Audit Committee minutes 9.5.18 Program Committee minutes	Mike Heinisch	Att A	Action
5:33-6:05 <i>32 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter		Discussion
6:05-6:10	Executive Director and Staff Report	Jeff Natter	Att B	Information
6:10-6:15 <i>5 min</i>	Administration Public Records Request Form	Jeff Natter	Att C	Action
6:15-6:20 <i>5 min</i>	Grantmaking 2019 Grant Panels	Mallory Fitzgerald		Discussion/Action
6:20-6:25 <i>5 min</i>	Property Management Amortization of Commerce Expenses	Jeff Natter		Discussion
6:25-6:30 <i>5 min</i>	Strategic Planning 2019-2021 Strategic Plan	Jeff Natter	Att D	Discussion
6:30-7:00 <i>30 min</i>	Governance Governing Council and Strategic Advisor Skills Matrix	Jeff Natter	Att E	Discussion
7:00 p.m.	Adjourn			