



Meeting of the PHPDA Governing Council
January 9, 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 12.12.17 Governing Council minutes 12.6.17 Program Committee minutes 12.12.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report; Staffing Update	Jeff Natter	Att B	Information
5:40-5:45 <i>5 min</i>	Professional Services Review of Professional services relationship with Pacifica Law Group (Resolution 01-2018)	Jeff Natter	Att C	Action
5:45-5:50 <i>5 min</i>	Grantmaking Appointment of 2018 Grantmaking panels	Christina Bernard	Att D	Action
5:50-6:00 <i>10 min</i>	Governance 2017 Governing Council Self-Assessment	Mike Heinisch		Discussion
6:00-7:00 <i>60 min</i>	North Lot Project North Lot Project Update; Decision on PHPDA future leasing options	Jeff Natter	To be Emailed	Action
7:00 p.m.	Adjourn			