



**Meeting of the PHPDA Governing Council**  
**April 10, 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> 03.13.18 Governing Council minutes 03.07.18 Program Committee minutes 03.13.18 Finance & Audit 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>5:40-5:50</b> <i>10 min</i>	<b>Grantmaking</b> 2018 Renewal Major Grant Awards (Resolution 04-2018)	Mallory Fitzgerald	Emailed	Action
<b>5:50-6:00</b> <i>10 min</i>	<b>Strategic Communications</b> ED Outreach to City and County Councils	Jeff Natter	Att C	Discussion
<b>6:00-6:40</b> <i>10 min</i>	<b>Strategic Planning</b> Review of Previous Month's Discussion	Jeff Natter	Att D	
<i>30 min</i>	Discussion of CLAS standards – Focus on standards 5-8	Jeff Natter	Att E	Discussion
<b>6:40-7:00</b> <i>15 min</i>	<b>Real Estate and North Lot Project</b> Update on North Lot Project	Jeff Natter		Information/ Discussion
<i>5 min</i>	HSDPDA Grant Agreement (Resolution 03-2018)	Jeff Natter	Att F	Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			