



Meeting of the PHPDA Governing Council
January 8, 2019
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.	Tony McLean		
5:30-5:33	Consent Calendar Minutes 12.11.18 Governing Council minutes 12.11.18 Finance & Audit Committee minutes 12.5.18 Program Committee minutes	Tony McLean	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:50 <i>10 min</i>	Grantmaking 2019 Grant Panels	Mallory Fitzgerald	Att C	Action
5:50-6:05 <i>15 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter		Discussion
6:05-7:00 <i>30 min</i>	Governance 2018 Governing Council Self-Assessment	Mike Heinisch		Discussion
<i>25 min</i>	State of the PHPDA	Jeff Natter		Presentation
7:00 p.m.	Adjourn			