



**Meeting of the PHPDA Governing Council**  
**October 24, 2017 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> 9.12.17 Governing Council minutes 9.6.17 Program Committee minutes 9.12.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
<b>5:33-5:40</b>	<b>Executive Director and Staff Report; Staffing Update</b>	Jeff Natter	Att B	Information
<b>5:40-5:45</b> <i>5 min</i>	<b>Grantmaking</b> 2018 Nimble Fund Cycle 1 Review Panel; Other 2018 Review Panels	Christina Bernard		Action
<b>5:45-5:55</b> <i>10 min</i>	<b>Professional Services</b> Renewal of Audit Professional Services (Resolution 11-2017)	Christina Bernard	Att C	Action
<b>5:55-6:10</b> <i>15 min</i>	<b>Governance</b> Board Membership	Mike Heinisch		Discussion
<b>6:10-7:00</b>	<b>North Lot Project</b> North Lot Project Update – Determination of PHPDA funding for North Lot project	Jeff Natter and Maria Barrientos	Handout	Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			