



Meeting of the PHPDA Governing Council
Tuesday, March 10, 2020
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.	Sue Taoka		
5:30-5:33	Consent Calendar Minutes 2.5.20 Special Governing Council minutes 2.12.20 Special Governing Council minutes 2.5.20 Program Committee minutes 1.8.2020 Finance Committee minutes	Sue Taoka	Att A	Action
5:33-5:45	Executive Director and Staff Report	John Kim	Att B	Information
5:45-5:55 <i>10 min</i>	Financial Stewardship 2019 Year End Financial Statements	Christina Bernard	Att C	Action
5:55-6:10 <i>10 min</i>	Grantmaking 2020 Nimble Grant Cycle 2 Awards (Res 01-2020)	Christina Bernard and Gene Yoon	To be emailed	Action
<i>5 min</i>	Update on 2020 Health Equity Scholars	Christina Bernard		information
6:10-6:15 <i>5 min</i>	Real Estate Low Income Housing Covenant to secure SCIDpda Financing (Resolution 02-2020)	Doris Koo/ Denise Stiffarm	Att D	Action
6:15-6:20 <i>5 min</i>	Governance Annual Report to the City of Seattle	Christina Bernard	Att E	Action
6:20-7:00	Generative Conversation on Social Equity Impact	Nancy Sugg		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*