



Meeting of the PHPDA Governing Council
March 12, 2019
5:30 p.m. – 7:30 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 1.8.19 Governing Council minutes 1.8.19 Finance & Audit Committee minutes 1.2.19 Program Committee minutes 2.6.19 Program Committee minutes	Tony McLean	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>5 min</i>	Grantmaking Report on 2019 Major Grant LOI Review	Christina Bernard	Att C	Information
<i>10 min</i>	2019 Nimble Grant Cycle 2 Awards (Resolution 03-2019)	Christina Bernard	Emailed	Action
5:55-6:05 <i>10 min</i>	Financial Stewardship 2018 Year-end Financial Statements	Christina Bernard	Att D	Action
6:05-6:15 <i>5 min</i>	Professional Services Retention of K&L Gates for Legal Advice related to Personnel matters (Res 01-2019)	Christina Bernard	Att E	Action
<i>5 min</i>	Retention of Greenwood Ohlund for Accounting/Bookkeeping (Res 02-2019)	Christina Bernard	Att F	Action
6:15-6:20 <i>5 min</i>	Operating Policies Policy 01-2019 Records Retention, Inspection and Copying	Christina Bernard	Att G	Action
6:20-6:30 <i>10 min</i>	Property Management Payment schedule/timing for Commerce Tower Expenses	Jeff Natter		Discussion/Action
6:30-6:40 <i>10 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter		Discussion
6:40-7:30 <i>10 min</i>	Governance 2019 Finance and Program Committee Workplans	Sue Taoka and Nancy Sugg	Att H	Information
<i>5 min</i>	2018 Annual Report to the City of Seattle	Christina Bernard	Att I	Action
<i>20 min</i>	Committee Membership	Tony McLean		Discussion
<i>15 min</i>	Planning for Governing Council Retreat	Tony McLean		Discussion
7:30 p.m.	Adjourn			