



**Meeting of the PHPDA Governing Council**  
**April 9, 2019**  
**5:30 p.m. – 7:00 p.m.**  
 Quarters 2 Building, Pacific Tower Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Tony McLean		
<b>5:30-5:33</b>	<b>Consent Calendar Minutes</b> 3.12.19 Governing Council minutes 3.12.19 Finance & Audit Committee minutes 3.6.19 Program Committee minutes	Tony McLean	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> 2019 Renewal Major Grant Awards (Resolution 04-2019)	Mallory Fitzgerald	Emailed	Action
<b>5:50-5:55</b> <i>5 min</i>	<b>Property Management</b> Update on Commerce Payment extension	Jeff Natter		Information
<b>5:55-6:15</b> <i>20 min</i>	<b>Real Estate and North Lot Project</b> Update on North Lot and PacMed Discussions	Jeff Natter	Att C	Discussion
<b>6:15-7:00</b> <i>10 min</i>	<b>Governance</b> Committee Membership	Tony McLean		Discussion
<i>15 min</i>	Planning for Governing Council Retreat	Tony McLean		Discussion
<i>20 min</i>	Executive Director Succession Planning	Tony McLean		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			