



**Meeting of the PHPDA Governing Council**  
**May 14, 2019**  
**5:00 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>5:00</b>	<b>Call to Order.</b> Announcements. Public Comment.	Tony McLean		
<b>5:00-5:03</b>	<b>Consent Calendar Minutes</b> 4.9.19 Governing Council minutes 4.9.19 Finance & Audit Committee minutes 4.3.19 Program Committee minutes	Tony McLean	Att A	Action
<b>5:03-5:10</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:10-5:25</b> <i>15 min</i>	<b>Grantmaking</b> 2019 New Major Grant Awards (Resolution 05-2019)	Mallory Fitzgerald	Emailed	Action
<b>5:25-5:30</b> <i>5 min</i>	<b>Financial Stewardship</b> Q1 2019 Financial Report	Christina Bernard	Att C	Action
<b>5:30-6:00</b> <i>20 min</i>	<b>Real Estate and North Lot Project</b> Executive Session - Real Estate Matters (RCW 42.30.110(1)(c))	Jeff Natter		Discussion
<i>5 min</i>	North Lot Project Update	Jeff Natter		Discussion
<i>5 min</i>	MOA with AiPACE (Resolution 06-2019)	Jeff Natter	Att D	Action
<b>6:00-7:00</b> <i>60 min</i>	<b>Governance</b> Executive Director Succession Planning	Tony McLean	Att E	Discussion/Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			