



**Meeting of the PHPDA Governing Council**  
**July 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> 6.11.19 Governing Council minutes 6.11.19 Finance & Audit Committee minutes 6.5.19 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>Strategic Communications</b> Update on Communications consultant search	Jeff Natter		Discussion
<b>5:50-6:05</b> <i>15min</i>	<b>Real Estate and North Lot Project</b> North Lot Project Update	Jeff Natter		Discussion
<b>6:05-7:00</b> <i>15 min</i>	<b>Executive Director Succession</b> Retention of Executive Search Firm (Res. 08-2019)	Bob Cook	To Be Emailed	Action
<i>25 min</i>	Update on Search process	Bob Cook		Discussion
<i>15 min</i>	Potential Need for Retention of Interim Executive Director	Tony McLean		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			