



**Meeting of the PHPDA Governing Council**  
**August 13, 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> 7.9.19 Governing Council minutes 7.9.19 Finance & Audit Committee minutes 7.3.19 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>5:40-5:45</b> <i>5 min</i>	<b>Strategic Communications</b> Update on Communications consultant search	Jeff Natter		Discussion
<b>5:45-5:55</b> <i>5 min</i>	<b>Financial Stewardship</b> June and Q3 2019 Financial Statements	Christina Bernard	Att C	Action
<i>5 min</i>	Updated TIAA-CREF Retirement Plan Documents (Resolution 09-2019)	Christina Bernard	Att D	Action
<b>5:55-6:10</b> <i>15 min</i>	<b>Grantmaking</b> Summary of Staff Retreat	Christina Bernard and Mallory Fitzgerald	Att E	Discussion
<b>6:10-6:25</b> <i>15 min</i>	<b>Real Estate and North Lot Project</b> North Lot Project Update	Jeff Natter		Discussion
<b>6:25-7:00</b> <i>35 min</i>	<b>Executive Director Succession</b> Update on Search process	Bob Cook		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			