



Meeting of the PHPDA Governing Council
Tuesday, November 12, 2019
5:30 p.m. – 7:00 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 10.8.19 Governing Council minutes 10.28.19 Special Governing Council minutes 11.1.19 Special Governing Council minutes 10.2.19 Finance & Audit Committee minutes 10.2.19 Program Committee minutes	Tony McLean	Att A	Action
5:33-5:40	Welcome New Executive Director	Tony McLean		
5:40-5:45	Executive Director and Staff Report	Christina Bernard	Att B	Information
5:45-6:15 <i>5 min</i>	Financial Stewardship Executive Director Compensation	Tony McLean		Action
<i>5 min</i>	Q3 2019 Financial Statements	Christina Bernard	Att C	Action
<i>5 min</i>	Resolution 19-2019 Updated LGIP Authorization	Christina Bernard	Att D	Action
<i>15 min</i>	Draft 2020 Operating Budget	Christina Bernard	Att E	Discussion
6:15-6:25 <i>10 min</i>	Real Estate Update on PacMed Lease renewal	Michael Finch		Discussion
6:25-7:00 <i>35 min</i>	Governance Governing Council Succession Planning	Tony McLean		Information/ Discussion
7:00 p.m.	Adjourn			

**Times are approximate*