



**Meeting of the PHPDA Governing Council**  
**September 10, 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  
**REVISED**

<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> 8.28.19 Special Governing Council minutes 8.13.19 Governing Council minutes 8.13.19 Finance & Audit Committee minutes 8.7.19 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>5:40-5:43</b> <i>3 min</i>	<b>Financial Stewardship</b> Resolution 10-2019 CD Investments	Christina Bernard	Att C	Action
<b>5:43-5:50</b> <i>7 min</i>	<b>Strategic Communications</b> Resolution 11-2019 Retention of Pyramid Communications	Jeff Natter	Att D	Action
<b>5:50-5:55</b> <i>5 min</i>	<b>Property Management</b> Resolution 12-2019 Renewal of JLL Contract	Jeff Natter	Att E	Action
<b>5:55-6:10</b> <i>7 min</i>	<b>Grantmaking</b> Resolution 13-2019 Nimble Grant Cycle 3 Awards	Mallory Fitzgerald	To be emailed	Action
<i>7 min</i>	Nimble Grant 2020 Guidance	Christina Bernard	Att F	Action
<i>1 min</i>	Nimble Grant 2020 Cycle 1 Review Panel	Mallory Fitzgerald		Action
<b>6:10-6:40</b> <i>10 min</i>	<b>Real Estate and North Lot Project</b> Executive Session pursuant to RCW 42.30.110(c)	Jeff Natter		Discussion
<i>15 min</i>	Update on North Lot Project	Jeff Natter		Discussion
<i>5 min</i>	ADA Compliance Survey of Quarters Buildings	Jeff Natter	Att G	Information/ Discussion
<b>6:40-6:50</b> <i>7 min</i>	<b>Executive Director Succession</b> Update on Search process	Bob Cook		Information/ Discussion
<i>3 min</i>	Approval Authority During Executive Director Vacancy	Jeff Natter		Action
<b>6:50-7:00</b>	<b>Executive Director Farewell</b>	Jeff Natter		Presentation
<b>7:00 p.m.</b>	<b>Adjourn</b>			