



**Meeting of the PHPDA Governing Council
Tuesday, September 13, 2022
5:30 p.m. – 7:00 p.m.**

Physical Location: Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

Virtual Location: <https://zoom.us> | Meeting ID: 816 0740 4428
<https://us02web.zoom.us/j/81607404428?pwd=UjZ1SWpMZm9UVmJPQzZtSWhhZ2gwdz09>

Phone Option: +1 253 215 8782

Password: AUTUMN (Numeric Password for Phone: 236893)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:32	Call to Order Announcements. Public Comment.	Doris Koo		
5:32-5:35	Consent Calendar Minutes August 9, 2022 Governing Council Minutes August 3, 2022 Program Committee Minutes August 3, 2022 Finance Committee Minutes	Doris Koo	Att. A	Action
5:35-5:40	Staff Report	John Kim	Att. B	Information
5:40-5:42 <i>2 min</i>	Financial Stewardship CD Investments (Res. 08-2022)	Christina Bernard	Att. C	Action
5:42-5:45 <i>3 min</i>	Professional Services Renewal of Professional Services Relationship with Pyramid Communications (Res. 09-2022)	Christina Bernard	Att. D	Action
5:45-6:20 <i>10 min</i>	Property and Real Estate North Lot Update	John Kim		Information
<i>10 min</i>	North Lot Seller’s Note & Deed of Trust (Res. 11-2022)	John Kim and Denise Stiffarm	To Be Emailed	Action
<i>10 min</i>	Update on Quarters Buildings	Michael Finch		Information
<i>5 min</i>	Department of Commerce Access Agreement	Michael Finch and John Kim	To Be Emailed	Action
6:20-6:40 <i>10 min</i>	Grantmaking 2023 Nimble Grant Guidance	Mallory Fitzgerald	Att. E	Action
<i>10 min</i>	2022 Nimble Grant Cycle 3 Awards (Res. 10-2022)	Mallory Fitzgerald	To Be Emailed	Action
6:40-6:45 <i>5 min</i>	Grant Relations Update on Technical Assistance & Capacity Building	Christina Bernard		Information
6:45-7:00 <i>10 min</i>	Advocacy Seattle University Health Law Clinic Update	John Kim	Att. F	Information
<i>5 min</i>	UW School of Public Health Capstone Project Update	John Kim	Att. G	Information
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*