



Meeting of the PHPDA Governing Council

Tuesday, March 14, 2023

5:30 p.m. – 7:00 p.m.

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

Meeting: <https://zoom.us> **Meeting ID:** 827 4737 3733

<https://us02web.zoom.us/j/82747373733?pwd=RWNqUmFVNnYxMGdlN3JNMnczTFVIZz09>

Phone Option: 1-253-215-8782

Password: SHAMROCK (Numeric Password for Phone: 96841397)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30 p.m.	Call to Order Announcements. Public Comment. Check-Ins.	Virgil Wade		
5:30-5:32	Consent Calendar Minutes February 14, 2023 Governing Council Minutes February 1, 2023 Program Committee Minutes February 1, 2023 Special Finance Committee Minutes	Virgil Wade	Att. A	Action
5:32-5:37	Staff Report	John Kim	Att. B	Information
5:37-5:50 <i>13 min</i>	Financial Stewardship Year End 2022 Financial Statements	Christina Bernard	Att. C	Action
5:50-6:05 <i>10 min</i>	Grantmaking & Grant Management 2023 Nimble Grant Cycle 2 Awards (Res. 01-2023)	Mallory Fitzgerald	To Be Emailed	Action
<i>5 min</i>	Ad Hoc Grants Work Group	Christina Bernard & Doug Jackson	Att. D	Action
6:05-6:25 <i>5 min</i>	Governance Program & Finance Committee 2023 Workplans	Doug Jackson & Bob Cook	Att. E	Information
<i>5 min</i>	2022 Annual Report to the City of Seattle	Christina Bernard	Att. F	Action
<i>10 min</i>	2023 Governing Council Retreat	John Kim		Discussion
6:25-7:00 <i>3 min</i>	Property & Real Estate North Lot Update	John Kim		Information
<i>5 min</i>	Ratify Local Community Project Capital Request Submission	John Kim	Screen Share	Action
<i>27 min</i>	Update on Quarters Buildings	John Kim & Michael Finch	To Be Emailed	Information
7:00 p.m.	Adjourn	Virgil Wade		

**Times are approximate*