



**Meeting of the PHPDA Governing Council
Tuesday, July 11, 2023
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: 815 1831 6884
<https://us02web.zoom.us/j/81518316884?pwd=SGlVSWd4QUpaS3pmY3Z1SitmWS9HZz09>

Phone Option: +1 253 215 8782

Password: SLURPEE (Numeric Password for Phone: 8285935)

AGENDA

	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30-5:40	Call to Order Public Comment. Check-ins.	Doris Koo		
5:40-5:42	Consent Calendar Minutes June 13, 2023 Governing Council Minutes June 7, 2023 Program Committee Minutes June 7, 2023 Finance & Audit Committee Minutes	Doris Koo	Att. A	Action
5:42-5:47	Staff Report	Virgil Wade	Att. B	Information
5:47-6:05	Grantmaking & Grant Management			
<i>13 min</i>	Update from Ad Hoc Grants Work Group	Christina Bernard & Paul Feldman		Information
<i>5 min</i>	Change Nimble Grant Cycles	Christina Bernard & Mallory Fitzgerald		Discussion/ Action
6:05-6:20	Other Program Work			
<i>10 min</i>	Continuing Seattle University Health Law Policy Clinic Memorandum of Agreement (Res. 05-2023)	Christina Bernard	Att. C	Action
<i>5 min</i>	Update on Technical Assistance & Cohort Work	Christina Bernard		Information
6:20-6:35	Personnel			
<i>15 min</i>	Staffing Updates	Virgil Wade & Christina Bernard	Att. D	Discussion/ Action
6:35-7:00	Property & Real Estate			
<i>5 min</i>	North Lot Update	Virgil Wade		Information
<i>10 min</i>	Department of Commerce Quarters Access Agreement Extension	Michael Finch & Virgil Wade	To Be Emailed	Information/ Action
<i>10 min</i>	Update on Quarters Buildings	Virgil Wade & Michael Finch		Information
7:00	Adjourn	Doris Koo		

**Times are approximate*