



**Meeting of the PHPDA Governing Council
 Tuesday, September 12, 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: 812 6699 5129
<https://us02web.zoom.us/j/81266995129?pwd=VVpkT1BDOHRQTzJDZGg3K0hkM3BFZz09>

Phone Option: +1 253 215 8782

Password: KNOWLEDGE (Numeric Password for Phone: 574001359)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30-5:32	Call to Order Announcements. Public Comment.	Doris Koo		
5:32-5:35	Consent Calendar Minutes August 8, 2023 Governing Council Minutes August 2, 2023 Program Committee Minutes August 2, 2023 Finance Committee Minutes	Doris Koo	Att. A	Action
5:35-5:40	Staff Report	Virgil Wade	Att. B	Information
5:40-5:55 <i>15 min</i>	Grantmaking & Grant Management 2023 Nimble Grant Cycle 3 Awards (Res. 07-2023)	Mallory Fitzgerald	To Be Emailed	Action
5:55-6:10 <i>15 min</i>	Governance Governing Council Self-Assessment Matrix	Virgil Wade & Doris Koo	Att. C	Information
6:10-7:00 <i>15 min</i>	Property & Real Estate North Lot Update	Virgil Wade		Information
<i>35 min</i>	Update on Quarters Buildings	Virgil Wade		Information
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*