



**Meeting of the PHPDA Governing Council
 Tuesday, October 10, 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: 852 7868 2339
<https://us02web.zoom.us/j/85278682339?pwd=SHBvMUFOem1CaVBRV0VHMIN2U1IKQT09>

Phone Option: +1 253 215 8782

Password: LEAVES (Numeric Password for Phone: 870351)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30-5:40	Call to Order Announcements. Public Comment. Check-ins.	Doris Koo		
5:40-5:42	Consent Calendar Minutes September 12, 2023 Governing Council Minutes September 6, 2023 Program Committee Minutes September 6, 2023 Finance Committee Minutes	Doris Koo	Att. A	Action
5:42-5:47	Staff Report	Virgil Wade	Att. B	Information
5:47-6:05 <i>18 min</i>	Grantmaking & Grant Management Ad Hoc Grants Work Group’s Final Report-Out + 2024 Grantmaking Discussion	Christina Bernard & Paul Feldman	Att. C	Information/ Discussion
6:05-6:20 <i>10 min</i>	Governance Potential New Governing Council Appointments + Upcoming Reappointments	Doris Koo		Information/ Discussion
<i>5 min</i>	Appointment of Strategic Advisor	Virgil Wade		Action
6:20-7:00 <i>10 min</i>	Property & Real Estate North Lot Update	Virgil Wade & Gene Yoon		Information
<i>30 min</i>	Update on Quarters Buildings	Virgil Wade		Information
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*