



**Meeting of the PHPDA Governing Council
 Tuesday, March 12, 2024
 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: 859 0847 0313
<https://us02web.zoom.us/j/85908470313?pwd=SzN5L3dubEt1cGlyVkdPeG9CK0F4QT09>

Phone Option: +1 253 215 8782

Password: PRIMARIES (Numeric Password for Phone: 878443562)

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.	Doris Koo		
5:30-5:32	Consent Calendar Minutes February 13, 2024 Governing Council Minutes	Doris Koo	Att. A	Action
5:32-5:45	Program & Grantmaking 2024 Nimble Grant Cycle 1 Awards (Resolution 03-2024)	Douglass Jackson & Christina Bernard	To Be Emailed	Action
5:45-6:30	Governance 2023 Report to the City of Seattle	Doris Koo	Att. B	Action
	2024 Governing Council Retreat	Executive Committee		Discussion
6:30p.m.	Adjourn	Doris Koo		

Informational Attachment: Staff Report

**Times are approximate*