



Meeting of the PHPDA Governing Council
January 13, 2015 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:32	Consent Calendar Minutes 12.9.2014 Governing Council minutes 12.3.2014 Planning Committee minutes 12.9.2014 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:35	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:35-5:40	Financial Management Update Policy 05-2010 Disaster Recovery of Files and Financial Records	Christina Bernard	Att C	
5:40-6:00	Property Management/Tower Update Discussion of proposed Nondisturbance and Attornment Agreement (Resolution 01-2015)	Jeff Natter	To be emailed	Action
6:00-6:05	Professional Services Retention of Pacifica Law Group (Resolution 02-2015)	Jeff Natter	Att D	Action
6:05-6:20	Grantmaking Appoint Grant Review Panels: <ul style="list-style-type: none"> • Quarterly Nimble Fund Review • Renewal Application Review • New Major Grant Application Review 	Marc Provence and Nate Dreon	Att E	Action
6:20-7:00 <i>15 min</i>	PHPDA Governance 2015 Nominating Committee	Jeff Natter and Mike Heinisch		Discussion
<i>25 min</i>	Governance membership in relation to PHPDA-funded programs	Jeff Natter and Mike Heinisch	Att F	Discussion
7:00 p.m.	Adjourn			