



Meeting of the PHPDA Governing Council
October 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 9.8.2015 Governing Council minutes 9.2.2015 Program Committee minutes 9.8.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:37	Executive Director and Staff Report	Christina Bernard	Att B	Information
5:37-6:10	Update on Strategic Thinking/Planning Process	Mike Heinisch	Att C	Discussion
6:10-6:20 <i>10 min</i>	Governance Governing Council Self-Assessment Process and Timeline	Mike Heinisch		Discussion
<i>5 min</i>	2016-2018 Governing Council Appointments (Res. 11-2015, 12-2015, 13-2015)	Mike Heinisch	Att D	Action
6:25-6:30 <i>5 min</i>	Grantmaking Appointment of Nimble Fund Cycle 1 2016 review panel	Christina Bernard and Ellie Chopp		Action
6:30-6:45 <i>7 min</i>	Grant Management Update on grantee audits	Christina Bernard and Ellie Chopp		Information
<i>8 min</i>	Update on Grantee meeting	Christina Bernard and Ellie Chopp	Att E	Information
6:45-7:00	Personnel Planning for Annual Executive Director performance review	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			