



**Meeting of the PHPDA Governing Council**  
**November 10, 2015 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98155

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Mike Heinisch		
<b>5:30-5:32</b>	<b>Consent Calendar Minutes</b> 10.13.2015 Governing Council minutes 10.7.2015 Program Committee minutes 10.13.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
<b>5:32-5:40</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:40-6:10</b> <i>10 min</i>	<b>Financial Stewardship</b> Q3 Financial Report	Christina Bernard	Att C	Action
<i>20 min</i>	Continued discussion of 2016 PHPDA Operating Budget and 5-year Financial Projections	Christina Bernard	Att D	Discussion
<b>6:10-6:20</b> <i>10 min</i>	<b>Grantmaking</b> Update on Communities of Opportunity aligned fund grants and Living Cities	Jeff Natter	Att E	Information
<b>6:20-6:40</b> <i>5 min</i>	<b>Grant Management</b> Update on grantee audits	Christina Bernard and Ellie Chopp		Information
<i>5 min</i>	Update on grantee meeting	Christina Bernard and Ellie Chopp		Information
<i>10 min</i>	Update on PHPDA evaluation projects	Jeff Natter		Information
<b>6:40-7:00</b>	<b>Executive Session: Personnel matters</b> <b>RCW 42.30.1110(g)</b>	Mike Heinisch		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			