



Meeting of the PHPDA Governing Council
December 8, 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 11.10.2015 Governing Council minutes 11.4.2015 Program Committee minutes 11.10.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-6:00	Executive Session: Personnel matters RCW 42.30.1110(g)	Mike Heinisch		Discussion
6:00-6:15 <i>5 min</i>	Financial Stewardship 2016 Pacific Tower Operating Budget	Christina Bernard	Att C	Action
<i>10 min</i>	Adoption of 2016 PHPDA Operating Budget (Resolution 14-2015) and Discussion of 5-year Financial Projections	Christina Bernard	Att D	Action/Discussion
6:15-6:40 <i>10 min</i>	Grantmaking 2016 Grant Guidance/RFPs for New and Renewal Major Grants	Ellie Chopp	Att E	Action
<i>15 min</i>	Quarter 1 2016 Nimble Fund Grants (Resolution 15-2015)	Jeff Natter	Handout	Action
6:40-6:45 <i>5 min</i>	Grant Management Update on grantee meeting	Ellie Chopp and Rikka Dayao	Att F	Information
6:45-6:55	Strategic Plan	Jeff Natter	Att G	Discussion/Action
6:55-7:00	Reflections on 2015	Jeff Natter		Discussion
7:00 p.m.	Adjourn			