



Meeting of the PHPDA Governing Council
February 10, 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 1.13.2015 Governing Council minutes 1.16.2015 Special Governing Council minutes 1.7.2015 Planning Committee minutes 1.13.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:50 <i>10 min</i>	Financial Management Draft 2014 Year-End Financial Statements	Christina Bernard	Att C	Action
5:50-5:55 <i>5 min</i>	Property Management/Tower Update Procedural Change for Historic Preservation Certification Application (Part 2)	Jeff Natter		Information
5:55-6:10 <i>10 min</i>	Grantmaking Appoint Grant Review Panels: <ul style="list-style-type: none"> • Quarterly Nimble Fund Review • Renewal Application Review • New Major Grant Application Review 	Christina Bernard		Action
<i>5 min</i>	Report on LOI review and Proposal invitations	Nancy Sugg and Jeff Natter	Att D	Information
6:10-7:00 <i>15 min</i>	PHPDA Governance 2015 Nominating Committee	Jeff Natter and Mike Heinisch		Discussion/ Action
<i>25 min</i>	Governance membership in relation to PHPDA-funded programs	Jeff Natter and Mike Heinisch	Att E	Discussion
<i>10 min</i>	Update on hiring of new position	Jeff Natter		Information
7:00 p.m.	Adjourn			