



Meeting of the PHPDA Governing Council
March 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 2.10.2015 Governing Council minutes 2.4.2015 Planning Committee minutes 2.10.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:43 <i>3 min</i>	Personnel Update on hiring of new position	Jeff Natter		Information
5:43-6:15 <i>5 min</i>	Grantmaking Nimble Fund Awards (Res 03-2015)	Jeff Natter	Att C	Action
<i>7 min</i>	Grants Update	Jeff Natter		Information
<i>20 min</i>	Topics in Future PHPDA Funding	Jeff Natter	To be emailed	Presentation/ Discussion
6:15-7:00 <i>15 min</i>	PHPDA Governance 2015 Nominating Committee	Jeff Natter and Mike Heinisch		Discussion/Action
<i>15 min</i>	Governance membership in relation to PHPDA-funded programs	Jeff Natter and Mike Heinisch	Att D	Discussion
<i>10 min</i>	Planning and Finance Committee 2015 Workplans	Nancy Sugg and Nate Dreon	Att E	Information
<i>5 min</i>	Annual Report to the City of Seattle	Christina Bernard	Att F	Action
7:00 p.m.	Adjourn			