



**Meeting of the PHPDA Governing Council**  
**May 12, 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> 4.14.2015 Governing Council minutes 4.1.2015 Planning Committee minutes 4.14.2015 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>5:40-5:45</b> <i>10 min</i>	<b>Financial Stewardship</b> Q1 Financial Summary	Christina Bernard	Att C	Action
<i>5 min</i>	PHPDA 2014 Audit	Christina Bernard		Information
<b>5:45-6:30</b> <i>30 min</i>	<b>Grantmaking</b> New Major Grants (Res 05-2015)	Jeff Natter	To be emailed	Information
<i>15 min</i>	Update on Pooled Funding and Contracted Evaluation	Jeff Natter		Information/ Discussion
<b>6:30 p.m.</b>	<b>Adjourn</b>			