



**Meeting of the PHPDA Governing Council**  
**July 12, 2016 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

<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>5:30-5:33</b>	<b>Consent Calendar Minutes</b> 6.14.2016 Governing Council minutes 6.1.2016 Program Committee minutes 6.14.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
<b>5:33-5:40</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:40-5:55</b> <i>10 min</i>	<b>Governance</b> Report on Governance Retreat Planning	Jeff Natter and Nancy Sugg		Information/ Discussion
<i>5 min</i>	Retention of Governance Retreat Facilitator	Jeff Natter		Action
<b>5:55-6:00</b> <i>5 min</i>	<b>Grantmaking</b> Update on New and Renewal Major Grants	Christina Bernard		Information
<b>6:00-6:10</b> <i>10 min</i>	<b>Strategic Planning</b> Review and status of Strategic Plan	Jeff Natter	Att C	Information/ Discussion
<b>6:10-6:30</b>	<b>Executive Session for discussion of real estate matters pursuant to RCW 42.30.110(1)(b)</b>	Jeff Natter and Mike Heinisch		Discussion
<b>6:30-7:00</b>	<b>North Lot Right of First Offer</b>	Jeff Natter and Mike Heinisch	Att D	Discussion/Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			