



Meeting of the PHPDA Governing Council
July 14, 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 6.9.2015 Governing Council minutes 6.3.2015 Planning Committee minutes 6.9.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-6:10 <i>10 min</i>	Financial Stewardship Update to PHPDA PTO policy	Jeff Natter	Att C	Action
<i>20 min</i>	PHPDA Reserve Funds	Jeff Natter and Nate Dreon		Action
6:10-6:20 <i>10 min</i>	Grantmaking Aligned Funding – Communities of Opportunity (Resolution 09-2015)	Jeff Natter	Att D	Action
6:20-6:40 <i>20 min</i>	Strategic Planning Approach to 2016-2018 Strategic Plan	Jeff Natter	Att E	Discussion/Action
6:40-7:00	Advocacy – Best Starts for Kids	Jeff Natter	Att F	Discussion/Action
7:20 p.m.	Adjourn			