



**Meeting of the PHPDA Governing Council**  
**August 11, 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> 7.14.2015 Governing Council minutes 7.1.2015 Program Committee minutes 7.14.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
<b>5:32-5:37</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:37-6:00</b> <i>8 min</i>	<b>Financial Stewardship</b> Q2 Financial Report	Christina Bernard	Att C	Action
<i>10 min</i>	PHPDA Reserve Funds	Jeff Natter and Nate Dreon	Att D	Action
<i>5 min</i>	Update Policy 04-2010 Emergency Executive Succession Plan	Christina Bernard	Att E	Action
<b>6:00-6:05</b>	<b>Update on Strategic Thinking/Planning Process</b>	Jeff Natter		Information
<b>6:05-6:15</b>	<b>Advocacy – Best Starts for Kids</b>	Denise Stiffarm		Information
<b>6:15-6:30</b> <i>5 min</i>	<b>Property Management</b> Updated Tower Operating Budget	Christina Bernard	Handout	Action
<i>5 min</i>	NDA Amendment	Jeff Natter	Att F	Action
<i>5 min</i>	Proposed Grant Opportunity with Department of Commerce	Jeff Natter	Handout	Discussion/Action
<b>6:30-7:00</b>	<b>Update on Work of Public Health – Seattle &amp; King County</b>	Patty Hayes, Director PHSKC		Presentation
<b>7:00 p.m.</b>	<b>Adjourn</b>			