



Meeting of the PHPDA Governing Council
September 8, 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 8.11.2015 Governing Council minutes 8.5.2015 Program Committee minutes 8.11.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:32-5:37	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:37-5:40 <i>3 min</i>	Financial Stewardship Resolution on CD investments (Res. 10-2015)	Christina Bernard	Att C	Action
5:40-5:50 <i>10 min</i>	Property Management MOU with Department of Commerce re: 4Culture Grant	Jeff Natter	Emailed	Action
5:50-6:15	Update on Strategic Thinking/Planning Process	Jeff Natter	Att D	Discussion
6:15-6:30 <i>15 min</i>	Governance Planning for Governing Council Self-Assessment	Mike Heinisch		Discussion
6:30-6:40 <i>10 min</i>	Grantmaking 2016 Nimble Fund Guidance and Application Questions	Jeff Natter and Christina Bernard	Att E	Action
6:40-7:00 <i>20 min</i>	Grant Management 2014 Major Grant final reports	Christina Bernard	Att F	Information
7:00 p.m.	Adjourn			