



Meeting of the PHPDA Governing Council
January 12, 2016 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	Welcome new Governing Council member	Mike Heinisch		
5:32-5:34	Consent Calendar Minutes 12.8.2015 Governing Council minutes 12.2.2015 Program Committee minutes 12.8.2015 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:34-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-6:20 <i>30 min</i>	Property Management Preliminary discussion of future reserve fund planning	Jeff Natter/ Cheryl Mauer/ Michael Finch		Discussion
<i>10 min</i>	Cable License Agreement	Jeff Natter	Att C	Information
6:20-6:30 <i>10 min</i>	Personnel Proposed Executive Director Salary range	Doris Koo	Att D	Discussion Action
6:30-6:35	Grantmaking Nominations for 2016 Grant Review Panels: <ul style="list-style-type: none"> • Quarterly Nimble Fund Review • Renewal Application Review • New Major Grant Application Review 	Ellie Chopp and Christina Bernard	Att E	Action
6:35-7:00 <i>5 min</i>	Governance Appointment of Treasurer (Resolution 02-2016)	Mike Heinisch	Att F	Action
<i>20 min</i>	2015 Governing Council Self-Assessment	Mike Heinisch	Emailed separate	Discussion
7:00 p.m.	Adjourn			