



Meeting of the PHPDA Governing Council
October 11, 2016 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 9.13.2016 Governing Council minutes 9.28.2016 Special Governing Council minutes 9.7.2016 Program Committee minutes 8.9.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:45 <i>5 min</i>	Governance Governing Council Appointments (Resolution 17-2016)	Jeff Natter	Att C	Action
5:45-6:00 <i>5 min</i>	Grantmaking 2017 Nimble Fund Cycle 1 Review Panel	Christina Bernard and Rikka Dayao		Action
<i>10 min</i>	Fourth Year Grant Funding	Jeff Natter	Att D	Action
6:00-6:05 <i>5 min</i>	Financial Stewardship Transfer to Reserve Account	Christina Bernard	Att E	Action
6:05-6:10 <i>5 min</i>	Property Management Tower Envelope Assessment (Resolution 18-2016)	Jeff Natter	Att F	Action
6:10-6:35 <i>25 min</i>	Real Estate North Lot Project Update	Jeff Natter		Information
6:35-6:40 <i>5 min</i>	Community Relations Sponsorship for Pacific Tower rededication event	Jeff Natter		Action
6:40-7:00 <i>20 min</i>	Personnel Executive Director Performance Review Process	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			



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