



Meeting of the PHPDA Governing Council
Tuesday October 8, 2013
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.	Theresa Rambosek, Governing Council Chair		
5:30-5:31	Announcements.			
5:31-5:32	Consent Calendar		Att A	
	Governing Council Minutes 09.10.13 Finance Committee Minutes 09.10.13 Planning Committee Minutes 09.04.13			
5:32-5:42	Executive Director Update	Jeff Natter	Handed out at meeting	Information
5:42-5:52 (10 min)	Grantmaking Update on Grantmaking Process and Focus for 2014-2015	Jeff Natter & Marc Provence		Information
5:52-6:15 (18 min)	Financial Stewardship Future Tower Reserve Fund	Marite Butners	Handed out at meeting	Discussion
(5 min)	Review Policy 04-2006 Investment Objectives and Guidelines	Marite Butners & Christina Bernard	Att B	Action
6:15-6:45 (15 min)	Board Governance Update from Nominating Committee	Jeff Natter & Nominating Committee		Information
(15 min)	Discussion of Potential Expansion of Governing Council Membership	Jeff Natter		Discussion
6:45-6:50	Update on Tower Lease	Jeff Natter		Information
6:50-7:00	Amendment to PacMed Lease (Res 17-2013)	Jeff Natter & Denise Stiffarm	Att C	Action
7:00	Adjourn	Theresa Rambosek		