



Meeting of the PHPDA Governing Council
November 14, 2017 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 10.24.17 Governing Council minutes 10.4.17 Program Committee minutes 10.24.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:38	Executive Director and Staff Report; Staffing Update	Jeff Natter	Att B	Information
5:38-5:55 <i>5 min</i>	Financial Stewardship Q3 Financial Summary	Christina Bernard	Att C	Action
<i>10 min</i>	Draft 2018 Operating Budget	Christina Bernard	Att D	Discussion
<i>2 min</i>	Transfer of Grant Unexpended Funds to Reserve	Christina Bernard	Handout	Action
5:55-6:10 <i>5 min</i>	Governance Governing Council reappointment (Resolution 12-2017)	Nancy Sugg	Att E	Action
<i>10 min</i>	Discussion of potential Governing Council candidates	Mike Heinisch		Discussion
6:10-6:15 <i>5 min</i>	Grantmaking 2018 New and Renewal Major Grant Guidance	Christina Bernard	Att F	Action
6:15-6:30 <i>15 min</i>	North Lot Project North Lot Project Update	Jeff Natter and Maria Barrientos	Handout	Action
6:30-7:00	Executive Session: Personnel matters RCW 42.30.1110(g)	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			