



**Meeting of the PHPDA Governing Council**  
**May 9, 2017 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Mike Heinisch		
<b>5:30-5:33</b>	<b>Consent Calendar Minutes</b> 4.11.17 Governing Council minutes 4.5.17 Program Committee minutes 4.11.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
<b>5:33-5:40</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:40-6:10</b> <i>20 min</i>	<b>Grantmaking</b> New Major Grant Awards (Res. 08-2017)	Christina Bernard and Rikka Dayao	Emailed	Action
<i>10 min</i>	Update on Potential Work with the Biller Family Foundation	Jeff Natter		Information
<b>6:10-6:25</b> <i>10 min</i>	<b>Financial Stewardship</b> Q1 2017 Financial Report	Christina Bernard	Att C	Action
<i>5 min</i>	2016 Audit Update	Christina Bernard		Information
<b>6:25-6:30</b> <i>5 min</i>	<b>Personnel</b> Regular Staff Salary Range Review by Executive Director	Jeff Natter		Information
<b>6:30-6:45</b> <i>15 min</i>	<b>Real Estate</b> Update on North Lot Development Project	Jeff Natter		Information
<b>7:00 p.m.</b>	<b>Adjourn</b>			