



Meeting of the PHPDA Governing Council
August 9, 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 7.12.2016 Governing Council minutes 7.26.2016 Special Meeting minutes 7.6.2016 Program Committee minutes 7.12.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>5 min</i>	Governance Report on Governance Retreat Planning	Jeff Natter and Nancy Sugg	Att C	Information/ Discussion
5:55-6:00 <i>5 min</i>	Grantmaking 2017 Nimble Fund Guidance	Christina Bernard and Rikka Dayao	Att D	Action
6:00-6:10 <i>5 min</i>	Financial Stewardship Q2 Financial Report	Christina Bernard	Att E	Action
<i>5 min</i>	Resolution on CD investments (Res. 11-2016)	Christina Bernard	Att F	Action
6:10-6:30	Proposed Charter Amendment	Mike Heinisch	Att G	Discussion
6:30-6:45	Discussion of PHPDA structure	Jeff Natter and Mike Heinisch		Discussion
6:45-7:00	Executive Session for discussion of real estate matters pursuant to RCW 42.30.110(1)(b)	Jeff Natter and Mike Heinisch	Email/ handout	Discussion
7:00 p.m.	Adjourn			