



**Meeting of the PHPDA Governing Council**  
**September 12, 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> 8.2.17 Special Governing Council minutes 8.3.17 Special Governing Council minutes 8.8.17 Governing Council minutes 8.2.17 Program Committee minutes 8.8.17 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>5:40-5:55</b>	<b>Grant Management</b> Major Grant Report Summaries	Christina Bernard and Rikka Dayao	Att C	Information
<b>5:55-6:10</b> <i>5 min</i>	<b>Grantmaking</b> 2018 Nimble Fund Guidance	Christina Bernard and Rikka Dayao	Att D	Action
<i>10 min</i>	Resolution 10-2017 2017 Cycle 3 Nimble Fund awards	Rikka Dayao	Emailed	Action
<b>6:10-6:20</b> <i>5 min</i>	<b>Financial Stewardship</b> Resolution 09-2017 CD Investments	Christina Bernard	Att E	Action
<i>5 min</i>	Review Operating Policy 04-2006 Investments	Christina Bernard	Att F	Action
<b>6:20-6:25</b>	<b>Governance</b> Reconsideration of 2017 Governing Council retreat	Jeff Natter		Information
<b>6:25-7:00</b> <i>20 min</i>	<b>North Lot Project</b> Update	Maria Barrientos		Information
<i>15 min</i>	Decision on future PHPDA development role	Jeff Natter		Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			