



Meeting of the PHPDA Governing Council
November 7, 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 9.13.2016 Governing Council Retreat minutes 10.11.2016 Governing Council minutes 10.5.2016 Program Committee minutes 10.11.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:50 <i>5 min</i>	Grantmaking 2017 Grant Review Panels	Christina Bernard and Rikka Dayao	Att C	Action
<i>5 min</i>	2017 New and Renewal Major Grant guidance	Christina Bernard and Rikka Dayao	Att D	Action
5:50-6:00 <i>5 min</i>	Financial Stewardship Q3 2016 Financial Report	Christina Bernard	Att E	Action
<i>5 min</i>	Draft 2017 Operating Budget	Christina Bernard	Att F	Information/ Discussion
6:00-6:15 <i>15 min</i>	Governance Discussion of Governing Council vacancy	Jeff Natter	Handout	Discussion/Action
6:15-6:35 <i>20 min</i>	Real Estate North Lot Project Update (Resolution 18-2016 will be provided separately)	Jeff Natter	Att G	Discussion/Action
6:35-7:00	Executive Session: Personnel matters RCW 42.30.1110(g)	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			