



**Meeting of the PHPDA Governing Council**  
**January 10, 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.	Kevin Fox		
<b>5:30-5:40</b> <i>(10 min)</i>	<b>Thank you and Recognition of former GC members Tom Wood and Wendy Watanabe</b>			
<b>5:40-5:41</b>	<b>Consent Calender</b> 12.13.2011 Governing Council Minutes  12.13.2011 Finance Minutes 12.7.2011 Planning Minutes	Kevin Fox	Att A	Approve  Accept as Information
<b>5:41-5:45</b> <i>(4 min)</i>	<b>Tower Update</b>	Rosemary Aragon & Kevin Fox		Information & discussion
<b>5:45-6:00</b> <i>(15 min)</i>	<b>Governance</b>  Report on revisions to Nominating Committee process  Appoint Nominating Committee Skills desired in new GC member	Linda Ruiz and Marite Butners  Kevin Fox	Att B	Discussion & Action  Discussion & Action
<b>6:00-6:33</b> <i>(33 min)</i>	2012 Priorities (Planning, Finance, GC)	Marc Provence (Planning Chair) Marite Butners (Finance Chair) Rosemary Aragon	Att C	Discussion & Action
<b>6:33-6:35</b>	<b>Financial Stewardship</b> Year 2 Navigator Grant Financial summary	Christina Bernard	Att D	Action
<b>6:35-7:00</b> <i>(25 min)</i>	<b>Executive Session-Personnel Matters</b> Executive Director Annual Review	Kevin Fox		Discussion & Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			