



**Special Meeting of the PHPDA Executive Committee**

December 1, 2011 12:00 p.m. to 12:05 p.m.  
Office of Governing Council Chair Kevin Fox  
US Trust, Bank of America Private  
800 5<sup>th</sup> Ave, 32<sup>nd</sup> Fl  
Seattle, WA 98104

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>Noon</b>	<b>Call to Order.</b> Announcements. Public Comment.	Kevin Fox		
<b>12:01-12:04</b>	Approve minutes of 10.5.2011 Executive Committee	Kevin Fox	Att A	Action
<b>12:05 p.m.</b>	<b>Adjourn</b>			