



**Meeting of the Governing Council
January 13, 2009 5:30-5:45 p.m.**

Note time change

Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA 98144

AGENDA

- | | | | |
|------------------|---|-------|---------------|
| 5:20 | Dinner served. | | |
| 5:30 | Call to Order.
Announcements. Public Comment. | | |
| 5:30 | Consent Calender | | |
| | Minutes from 12.9.08 Governing Council Meeting | Att A | Action |
| | Minutes from 12.9.08 Finance Meeting | | Information |
| 5:30-5:45 | Financial Stewardship | | |
| | 2009 Operating Budget Revision (Res 01-2009) | Att B | Action |
| | Year End 2008 Financials & Analysis | Att C | Action/Accept |
| 5:45 | November Dashboard Report | Att D | Information |
| 5:45 | Adjourn | | |

The PHPDA Planning Committee meeting will commence at 5:45 p.m.

Other informational Attachments:

*Revised contact Roster—2009
Governing Council Terms of Service*