



**Meeting of the PHPDA Governing Council  
June 9, 2009 5:30-7:00**

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>Attchm'ts</b>	<b>Action to be taken</b>
<b>5:20</b>	<b>Dinner served.</b>			
<b>5:30</b>	<b>Call to Order.</b>			
	Announcements. Public Comment.	Chair Gary Zimmerman		
<b>5:30</b>	<b>Consent Calender</b>			
	5.12.09 Governing Council Minutes	Chair Gary Zimmerman	Att A	Approve minutes
	5.6.09 Planning meeting minutes 5.12.09 Finance Meeting Minutes			Accept as Information
<b>5:35</b>	<b>FINANCIAL STEWARDSHIP</b>			
(25 min)	2008 Independent Audit, including brief Executive Session with Auditors	Representatives from Clark Nuber	Att B	Approve
(5 min)	Executive Director Check Writing Policy (Res 10-2009)	Kevin Fox	Att C	Approve
	<b>GOVERNANCE</b>			
(5 min)	2010 Council Nominations (Res 11-2009)	Chair Gary Zimmerman	Att D	Approve 2010 appointments
<b>6:10</b>	<b>FOSTER SYSTEM CHANGE</b>			
(15 min)	Childrens Navigator Grant (Res 12-2009)	Marc Provence	Att E	Approve Grant
(15 min)	CHC Safety Net Barrier Access study & Betsy Jones consulting (Res 13-2009)	Linda Ruiz	Att F	Update Approve contract extension and increase
<b>6:40</b>	<b>STRATEGIC COMMUNICATION</b>			
(10 min)	2008 Report to Community	Rosemary Aragon		Informational briefing. Provide input
<b>6:50</b>	<b>LEADERSHIP REPORT</b>			
	Tower Update	Chair Gary Zimmerman & Rosemary Aragon		Informational update
<b>7:00</b>	<b>ADJOURN</b>			