



**Meeting of the PHPDA Governing Council**  
**October 13, 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>			
	9.15.09 Governing Council Minutes	Chair Gary Zimmerman	Att A	Approve minutes
	9.15.09 Finance Meeting Minutes			Accept as Information
	9.29.09 Draft Planning Meeting Minutes			Accept as Information
<b>5:35-5:57</b>	<b>TOWER LEASE</b>			
(15 min)	Tower Update	Gary Zimmerman & Rosemary Aragon		Informational Update
(5 min)	Real Estate Advisor	Gary Zimmerman		Information
(2 min)	Crisis Communication Plan	Rosemary Aragon	Att B	Review
<b>5:57-6:00</b>	<b>GOVERNANCE</b>			
(3 min)	Meeting of the Member (Resolution 21-2009)	Rosemary Aragon	Att C	Approve
<b>6:00-6:25</b>	<b>FINANCIAL STEWARDSHIP</b>			
(15 Min)	Quarter 3 2009 Financials	Karen Hambro	Att D	Accept/approve
(5 min)	Reinvestment of CD	Kevin Fox		Action
(5 min)	Policies to be developed	Kevin Fox	Att E	Informational update
<b>6:25-6:50</b>	<b>FOSTER SYSTEM CHANGE</b>			
(15 Min)	Navigator Program Evaluator (Res 23-2009)	Marc Provence	Att F	Approve
(10 min)	Contract with Jones Consulting (Res 22-2009)	Rosemary Aragon/Linda Ruiz	Att G	Approve



**Meeting of the PHPDA Governing Council**  
**October 13, 2009 5:30-7:00**  
Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA 98144

**6:50-7:00 Communicate Mission Priorities**

(10 min)	Strategic Communications contract with Rhodes Communication (Res 24-2009)	Rosemary Aragon	Att H	Approve
----------	---	-----------------	-------	---------

7:00 **ADJOURN**