



**Meeting of the PHPDA Governing Council**  
**February 12, 2013 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98155

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30 p.m.</b>	<b>Call to Order.</b> Announcements. Public Comment.	Marite Butners		
<b>5:30-5:31</b>	<b>Consent Calendar Minutes</b> 1.8.2013 Governing Council minutes 1.2.2013 Planning minutes 1.8.2013 Finance & Audit minutes	Marite Butners	Att A	Action
	<b>Executive Session</b>			
<b>5:31-6:01</b>	Executive Session - to discuss real estate matters pursuant to RCW 42.30.110(c).	Steve Wood CenturyPacific		Information
<b>6:01-6:42</b>	<b>Governance</b>			
<i>(1 minute)</i>	Confirm appointment of ad hoc lease committee	Marite Butners		Action
<i>(8 minutes)</i>	Approval of firm to conduct Executive Director Search (Resolution 01-2013)	Mike Heinisch	Att B <i>To be e-mailed</i>	Action
<i>(15 minutes)</i>	Executive Director reflections on the responsibilities and attributes of the next Executive Director	Rosemary Aragon	Att C	Discussion
<i>(15 minutes)</i>	Generative discussions: What questions does the PHPDA GC need to ask itself? How might the GC's role and its skill mix change in the future? What GC and organizational strengthening is required before the next Executive is on board?	Mike Heinisch		Discussion
<i>(1 min)</i>	Operating Policy 04-2010 re Emergency Executive Director Succession	Christina Bernard	Att D	Action
<i>(1 min)</i>	Designated Officer to hold files identified in Operating Policy 04-2010 Confirmation that officers met with Executive Director to give 2012 Evaluation feedback	Rosemary Aragon		Action Information



**Meeting of the PHPDA Governing Council**  
**February 12, 2013 5:30-7:00 p.m.**  
Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA 98155

**6:42- 6:55 Financial Stewardship**

*( 5 min)* Agreement between PHPDA and eCityGov Alliance to subscribe to the Share Procurement Portal (for small public works purchasing roster and other rosters) (Resolution 02-2013) Rosemary Aragon Att E Action

*(8 min)* Year end 2012 Financials Christina Bernard Att F Action

**6:55- 7:00 Grant Making**

*(5 min)* PANW 2013 medical case management Grant Renewal (Resolution 03-2013) Christina Bernard Att G Action

**7:00 p.m. Adjourn** Marite Butners