



Meeting of the PHPDA Governing Council
March 13, 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Kevin Fox		
5:30-5:31	Consent Calender 2.14.2012 Governing Council Minutes 2.14.2012 Finance Minutes 2.1.2012 Planning Minutes	Kevin Fox	Att A	Approve Accept as Information
5:31-5:51 <i>(20 min)</i>	Tower Update	Rosemary Aragon & Kevin Fox		Information <i>possible action</i>
5:51-6:51	Governance			
<i>(20 min)</i>	Strategic Planning consultant (Res 03-2012)	Marc Provence	Att B	Action
<i>(25 min)</i>	Board Self Evaluation	Kevin Fox		Discussion
<i>(10 min)</i>	Nominating Committee update	Kevin Fox		Discussion Possible action
<i>(5 min)</i>	2011 Report to the City of Seattle	Rosemary Aragon	Att C	Action
6:51-6:56 <i>(5 min)</i>	Revision to Operating policy 03-2010 Employment Practices-Executive Director Performance Review	Kevin Fox or Marite Butners	Att D	Discussion
6:56-7:00	Access to Care			
<i>(2 min)</i>	2011 PANW final grant report & financial report	Linda Ruiz & Marite Butners	Att E	Approve
<i>(2 min)</i>	2011 CHC education grant report & financial report	Mike Heinisch & Marite Butners	Att F	Approve
7:00 p.m.	Adjourn			