



Meeting of the PHPDA Governing Council
June 11, 2013 5:30-6:30 p.m.
 1200 12th Ave S, Quarters 2, Seattle, Washington 98144

**NOTE: Public Hearing and lease decision originally scheduled for this date
 will be rescheduled to July**

Time	Topic	Discussion Lead	Att'mt	Action
5:30 p.m.	Call to Order. Announcements.	Theresa Rambosek, GC Chair		
5:30-5:32	Consent Calendar Minutes 5.28.2013 Governing Council Special Meeting minutes 5.14.2013 Finance Agenda minutes 5.14.2013 Governing Council minutes 5.1.2013 Planning minutes	Theresa Rambosek, GC Chair	Att A	Action
5:32-5:47 <i>(10 min)</i>	Financial Stewardship 2012 Independent Audit	Marite Butners & Christina Bernard	To be e- mailed Att C	Action
<i>(5 min)</i>	Budget Update	Christina Bernard	Att B	Action
5:47-6:17 <i>(30 min)</i>	Executive Session- to discuss personnel matters pursuant to RCW 42.30.110(1)(g) AND/OR New PHPDA Executive Director (Res 11-2013)	Mike Heinisch & Terri Rambosek		Update
		Mike Heinisch & Terri Rambosek	To be e- mailed	AND/OR Action
6:17-6:47 <i>(30 min)</i>	Executive Session- to discuss real estate matters pursuant to RCW 42.30.110(c)	Rosemary Aragon & Steve Wood		Update
6:47	Adjourn	Theresa Rambosek, GC Chair		

Attachment: letters of support from community groups. Info only.