



Special Meeting of the PHPDA Governing Council
Tuesday May 28, 2013 5:00– 8:00 p.m.
1200 12th Ave S, Quarters 2 Seattle, Washington 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:00 p.m.	Call to Order.	Theresa Rambosek, GC Chair		
5:00-8:00 p.m.	Executive Session- pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for Executive Director*	Theresa Rambosek, GC Chair		
8:00 p.m.	Adjourn	Theresa Rambosek		

***No action will be taken at this meeting. Any future action related to this matter will be taken in open session at a future Governing Council meeting.**