



Meeting of the PHPDA Governing Council
January 8, 2013 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:30 p.m.	Call to Order. Announcements. Public Comment.	Theresa Rambosek		
5:30-5:32	Consent Calendar Minutes 12.11.2012 Governing Council minutes 12.5.2012 Planning minutes 12.11.2012 Finance & Audit minutes	Theresa Rambosek	Att A	Action
5:32-5:45	Tower Update	Rosemary Aragon, Kevin Fox, Marite Butners		Information
5:45-7:00	Governance			
<i>(50 minutes)</i>	Executive Director Search process -RFI for search firm -Anticipated steps and time frame	Theresa Rambosek & Rosemary Aragon	Att B To be sent by e-mail	Action Discussion
<i>(10 min)</i>	2012 Committee accomplishments	Marc Provence (Planning) and Marite Butners (Finance)	Att C	Information
<i>(15 min)</i>	<u>Draft</u> 2013 Committee workplans	Marc Provence (Planning) and Marite Butners (Finance)	Att D	Information
7:00 p.m.	Adjourn	Theresa Rambosek		