



Meeting of the PHPDA Governing Council
January 10, 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		
5:30-5:40 <i>(10 min)</i>	Thank you and Recognition of former GC members Tom Wood and Wendy Watanabe			
5:40-5:41	Consent Calender 12.13.2011 Governing Council Minutes 12.13.2011 Finance Minutes 12.7.2011 Planning Minutes	Kevin Fox	Att A	Approve Accept as Information
5:41-5:45 <i>(4 min)</i>	Tower Update	Rosemary Aragon & Kevin Fox		Information & discussion
5:45-6:00 <i>(15 min)</i>	Governance Report on revisions to Nominating Committee process Appoint Nominating Committee Skills desired in new GC member	Linda Ruiz and Marite Butners Kevin Fox	Att B	Discussion & Action Discussion & Action
6:00-6:33 <i>(33 min)</i>	2012 Priorities (Planning, Finance, GC)	Marc Provence (Planning Chair) Marite Butners (Finance Chair) Rosemary Aragon	Att C	Discussion & Action
6:33-6:35	Financial Stewardship Year 2 Navigator Grant Financial summary	Christina Bernard	Att D	Action
6:35-7:00 <i>(25 min)</i>	Executive Session-Personnel Matters Executive Director Annual Review	Kevin Fox		Discussion & Action
7:00 p.m.	Adjourn			