



Meeting of the PHPDA Governing Council
February 14, 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		
5:40-5:41	Consent Calender 1.10.2012 Governing Council Minutes 1.10.2012 Finance Minutes 1.4.2012 Planning Minutes	Kevin Fox	Att A	Approve Accept as Information
5:41-5:56 <i>(15 min)</i>	Tower Update	Rosemary Aragon & Kevin Fox		Information & discussion
5:56-6:15 <i>(19 min)</i>	2012 Strategic Planning update	Marc Provence	Att B	Discussion
6:15-6:37 <i>(22 min)</i>	Governance			
<i>(15 min)</i>	Board Self Evaluation	Kevin Fox		Discussion
<i>(5 min)</i>	Nominating Committee update	Kevin Fox		Discussion
<i>(2 min)</i>	Executive Director 2012 Salary Increase	Kevin Fox		Action
6:37-6:47 <i>(10 min)</i>	Access to Care 2012 Project Access Northwest Grant (Res 01-2012)	Linda Ruiz	Att C	Action
6:47-7:00 <i>(13 min)</i> <i>(5 min)</i>	Financial Stewardship YE 2011 Financials	Christina Bernard	Att D	Action
<i>(8 min)</i>	Payment Authorization, Credit Card Charges, Electronic Transfer of Funds, and Checking Writing Operating Policy 01-2012, Res 02-2012	Marite Butners	Att E	Action
7:00 p.m.	Adjourn			