



Meeting of the PHPDA Governing Council
April 10, 4:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
4:30	Call to Order. Announcements. Public Comment.	Kevin Fox		
<i>(1 min)</i>	Consent Calender 3.13.12 Governing Council Minutes 3.13.12 Finance & Audit Minutes 3.7.12 Planning Minutes	Kevin Fox	Att A	Approve Accept as Information
4:31-6:50	Strategic Planning	Facilitated by Judy Clegg (Clegg & Associates)	Att B	
<i>4:31-4:41</i>	Introductions			
<i>4:41-4:55</i>	Context for Planning process <ul style="list-style-type: none"> • Approach • Questions to be addressed • Review of PHPDA Mission and Vision 			
<i>4:55-6:40</i>	PHPDA Strategic Position <ul style="list-style-type: none"> • SWOT Discussion • Develop initial goals 			
<i>6:40-6:50</i>	Next Steps and Close <ul style="list-style-type: none"> • Schedule future meetings 			
6:50-7:00 <i>(10 min)</i>	Tower Update	Rosemary Aragon & Kevin Fox		Information
7:00 p.m.	Adjourn			

Informational attachment: Board Self Evaluation