



Meeting of the PHPDA Governing Council
June 12, 2012; 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.	Terri Rambosek		
4:31	Consent Calendar 5.30.2012 Governing Council minutes 5.2.2012 Planning Committee minutes 5.8.2012 Finance & Audit Committee minutes	Terri Rambosek	Att A	Action
4:32-4:33	Governance Appointment of strategic advisors to Planning Committee, Pam MacEwan and Elise Chayette	Marc Provence	Att B	Action
4:33-4:43	Tower Update	Rosemary Aragon		Information
4:43-4:50	Financial Stewardship 2011 Audit <i>From Finance Committee</i>	Marite Butners	Att C	Action
	Tower Insurance	Rosemary Aragon	Att D	Action
	Employee Benefits Operating Policy (02-2012) <i>From Finance Committee</i>	Marite Butners & Christina Bernard	Att E	Action
4:50-7:00	Strategic Planning	Facilitated by Judy Clegg (Clegg & Associates)	Att F	
(4:50-4:55)	Meeting overview			
(4:55 – 6: 15)	Discuss Stewardship Goal Strategies and Action Priorities Finalize all Strategies and Funding/Action Priorities			Action
(6:15 –6:45)	Grant Making Principles and Approach			Action
(6:45 -7:00)	Strategic Plan Wrap Up			Action
7:00 p.m.	Adjourn			