



**Meeting of the PHPDA Governing Council**  
**September 11, 2012; 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98155

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Kevin Fox		
<b>5:31</b>	<b>Consent Calendar</b> 7.10 2012 Governing Council minutes 8.23.2012 Special Governing Council Meeting 7.10 2012 Finance & Audit Committee minutes 6.6.2012 Planning Committee minutes 8.1.2012 Planning Committee minutes	Kevin Fox	Att A	Action
<b>5:33-5:55</b>	<b>Tower Update</b>	Kevin Fox & Rosemary Aragon		
	June 2012 Tower annual CPI Lease rate adjustment	Rosemary Aragon	Hand out at meeting	Action
<b>5:55-6:10</b>	<b>Governance</b>			
	Advice to the nominating committee about potential GC members to succeed Linda Ruiz (2013-2015)	Rosemary Aragon	Att B	Information
<b>6:10-6:35</b>	<b>Financial Stewardship</b>			
<i>(10 min)</i>	Quarter 2, 2012 Financial statements	Christina Bernard	Att C	Action
<i>(10 min)</i>	Resolution 10-2012 CD investments	Christina Bernard	Att D	Action
<i>(5 min)</i>	Resolution 11-2012 Revised Employee Handbook	Marite Butners & Christina Bernard	Att E	Action
<b>6:35-6:50</b>	<b>Grant Stewardship</b>			
	Final Year 1 PANW Dental Grant report and financial report	Linda Ruiz & Christina Bernard	Att F	Action
<b>6:50-7:00</b>	<b>Topics the GC would like to discuss at future meetings</b>	Kevin Fox		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			