



**Meeting of the PHPDA Governing Council**  
**October 9, 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>5:30-5:35</b>	<b>Consent Calendar Minutes</b>  9.11.2012 Governing Council minutes 9.5.2012 Planning Committee minutes 9.11.2012 Finance & Audit Committee minutes	Kevin Fox	Att A	Action
<b>5:35-6:30</b>	<b>Tower</b> Tower Lease Termination (Resolution 12-2012)  Tower marketing update & next steps	Rosemary Aragon & Denise Stiffarm  Rosemary Aragon & Steve Wood	Att B <i>to be mailed separately</i>	Action  Information
<b>6:30-6:45</b>	<b>Access to Health Services</b>  PANW Database Grant (Resolution 13-2012)	Linda Ruiz	Att C	Action
<b>6:45-7:00</b>	<b>Governance</b> Executive Director retirement & 2013 search process  Board Officers for 2013	Rosemary Aragon  Kevin Fox		Information & discussion  Information & discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			