



Meeting of the PHPDA Governing Council
November 13, 2012 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Kevin Fox		
5:30-5:35	Consent Calendar Minutes 10.9.2012 Governing Council minutes 10.3.2012 Planning Committee minutes 10.9.2012 Finance & Audit Committee minutes	Kevin Fox	Att A	Action
5:35-5:45	Governance Meeting of the Member (Resolution 14-2012) and topics for discussion	Rosemary Aragon	Att B	Action
	Report of Nominating Committee	Kevin Fox		Information
5:45-5:50	Financial Stewardship Approve Quarter 3 2012 Financials	Christina Bernard	Att C	Action
5:50-6:15	Access to Health Services Sallie Neillie, Project Access Northwest			Information
6:15-6:45	PHPDA Property Stewardship Updates	Kevin Fox and Rosemary Aragon		
	Continuation of vendor contracts for Tower (Res 15-2012)	Rosemary Aragon	Att D	Action
	EXECUTIVE SESSION			
6:45-7:00	Executive Director Annual Review	Kevin Fox		Discussion
7:00 p.m.	Adjourn			

NOTE: SPECIAL MEETING OF THE GOVERNING COUNCIL SET FOR NOVEMBER 30, 2012--TO REVISE THE PHPDA RULES AND REGULATIONS