



Special Meeting of the PHPDA Governing Council
May 30, 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.	Kevin Fox		
4:31	Consent Calendar 5.8.2012 Governing Council minutes	Kevin Fox	Att A	Action
4:32	Governance County Executive Appointment of Nate Dreon to PHPDA Council (Res 06-2012)	Rosemary Aragon	Att B	Action
4:33	Voting rights to Finance Committee Strategic Advisors Erica Floyd and Jackie Wolfe	Marite Butners		Action
4:33-4:50	Tower Update	Kevin Fox & Rosemary Aragon		Information Action
4:50-7:00	Strategic Planning	Facilitated by Judy Clegg (Clegg & Associates)		
<i>(4:50-4:55)</i>	Meeting overview			
<i>(4:55 - 5:20)</i>	Finalize Strategies		Att C	Action
<i>(5:20 –6:00)</i>	Funding Priorities for 2012-2015			Discussion/ possible action
<i>(6:00-6:30)</i>	Grant making Principles and Approach		Att D	Discussion
<i>(6:30-7:00)</i>	Foundation Funding Partnerships		Att E	Discussion
7:00 p.m.	Adjourn	Kevin Fox		