



Special Meeting of the PHPDA Governing Council
April 25, 5:00-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:00	Call to Order. Announcements. Public Comment.	Kevin Fox		
<i>(1 min)</i>	Consent Calender 4.10.12 Governing Council Minutes	Kevin Fox	Att A	Approve
5:01-5:06	Nominating Committee Recommendations Judy Tobin, Governing Council (Resolution 04-2012) Nate Dreon, Governing Council Jackie Wolfe, Strategic Advisor to Finance Committee	Kevin Fox	Att B	Action Action Action
5:06-6:50	Strategic Planning	Facilitated by Judy Clegg (Clegg & Associates)	Att C	
<i>5:06-5:16</i> <i>(10 min)</i>	Meeting overview			
<i>5:16-5:46</i> <i>(30 min)</i>	Data Presentation/Discussion • What do we know about the supply of services, demand for services, and resource availability?		<i>Handed out at meeting</i>	Information
<i>5:46-6:50</i> <i>(1 hour 4 min)</i>	PHPDA Goals for 2012-2015		Att C 1-4	Create Draft Goals
6:50-7:00 <i>(10 min)</i>	Tower Update	Rosemary Aragon & Kevin Fox		Information
7:00 p.m.	Adjourn			