



**Meeting of the Governing Council Minutes**

Tuesday April 13, 2010

5:30-7:00 p.m.

Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Kevin Fox, Vice Chair	Marc Provence		Rosemary Aragon, ED
Marite Butners	Linda Ruiz		Denise Stiffarm, K&L Gates
Terri Rambosek	Lance Wilken		<b>NOT PRESENT</b>
Wendy Watanabe	Tom Wood		Gary Zimmerman, Chair

Vice Chair Kevin Fox called the meeting to order at 5:32 p.m. A quorum was present. There was no public comment.

**CONSENT CALENDAR**

The Governing Council approved the March 9, 2010 Governing Council minutes (Ruiz/Butners. 7 of 7 in favor). The Governing Council accepted as information the Finance & Audit Committee minutes from March 9, 2010, and the Planning Committee minutes from March 17, 2010.

**EXECUTIVE SESSION-REAL ESTATE**

The Executive Session commenced at 5:35 p.m. and adjourned at 5:40 p.m.

The Governing Council meeting re-commenced at 5:40

**STRATEGIC PLANNING**

Planning Committee Chair Wendy Watanabe reviewed a very high level schedule for its consideration of future programmatic and funding priorities.

**FINANCIAL STEWARDSHIP**

The Council approved Operating Policy 04-2010 Emergency and Short Term Succession Plan for the Executive Director (Ruiz/Provence. 8 of 8 in favor)

The Council approved Operating Policy 08-2010 Line of Credit (Wood/Rambosek. 8 of 8 in favor)

The Finance Committee was asked to do additional work on Operating Policy 10-2010 Electronic Funds Transfer

The Quarter 1, 2010 Financials were presented and Council accepted them. (Rambosek/Butners. 8 of 8 in favor)



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### GOVERNANCE

The Executive Director showed a revised format of the Charity Care Report.

The Council approved the 2009 PHPDA Report to the City of Seattle (Ruiz/Butners. 8 of 8 in favor). It will be send to the City Clerk and PDA Coordinator.

### Adjournment

The meeting was adjourned at 6:40 p.m.

Minutes approved \_\_\_\_\_ (Date)