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CF 1312037

FILED
CITY OF SEATTLE
City of Seattle
Notice of Appointment

| | | |
|---|---------------------------|---|
| Name: 12 NOV 20 PM 12: 22 Michael Hatzenbeler <small>CITY CLERK</small> | | <input type="checkbox"/> Executive Appointment <input checked="" type="checkbox"/> Reappointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency |
| Residential Neighborhood: <i>Olympic Hills</i> | Zip Code: <i>98125</i> | Contact Phone No.: <i>206-826-1044</i> |
| Appointed to: <i>Burke-Gilman Public Development Authority (User Representative)</i> | | Date of Appointment: <i>November 15, 2012</i> |
| Authority (Ord., Res.): <i>SMC 3.110</i> | | Term of Office: From: <i>Confirmation</i> To: <i>September 30, 2014</i> |
| Comments: <p><i>Michael Hatzenbeler has been with PROVAIL since 1995, when the agency was still known as United Cerebral Palsy of King & Snohomish Counties. He has been PROVAIL's Director of Development, became Executive Vice President in 1999 and CEO in 2002. He has over 25 years of non-profit experience in administration, fundraising, public relations, advocacy and community organizing. In addition to his work at PROVAIL, Mike is a member of the Coordinating Committee of the Governor's Committee on Disability Issues and Employment and served as President of the Community Employment Alliance from 2010-2012. Mike was also one of the founders of the Directors of Disabilities Organization, an informal network of agencies that support people with disabilities and is the current chair of the Burke-Gilman Public Development Authority. Mike lives in North Seattle with his wife and three children who attend Seattle Public Schools.</i></p> <p><i>This is a re-appointment for a third, 2-year term to the Burke-Gilman Public Development Authority.</i></p> | | |
| Authorizing Signature:  | | Name and Title of Officer Making Appointment: <i>Mike McGinn, Mayor</i> |



Michael J. Hatzenbeler

Wk: (206)826-1044

Email: mikeh@provail.org

PROFESSIONAL EXPERIENCE

- 4/02 to Present *President & Chief Executive Officer, PROVAIL.* Responsible for day-to-day management of multi-service non-profit serving children and adults with disabilities; 300 employees and a \$12 million annual budget. Direction of nine member senior management team responsible for operations of three distinct business units providing direct service along with a manufacturing social enterprise. Support for the Board of Directors responsible for overall governance and long-term strategic planning. Led three-year recovery from multi-million dollar financial losses. Managed and settled several pieces of complex litigation. Oversight of multiple real estate purchase, sale and development projects.
- 1/00 – 4/02 *Executive Vice President, Community & Corporate Affairs, PROVAIL (formerly known as United Cerebral Palsy of King & Snohomish Counties).* Performed roles of Deputy CEO, CFO, and Senior Development Officer during time of major transition. Managed roll-out of new name and branding campaign. Secured tax-exempt bond financing for \$10 million real estate development.
- 11/95 – 1/00 *Director of Development, United Cerebral Palsy of King & Snohomish Counties, Seattle, WA.* Managed all fundraising, marketing and public relations efforts.
- 9/92 – 8/95 *Director of Development and Public Relations, Academy of the Pacific, Honolulu, HI.* Managed all fundraising, alumni relations and public relations for this private school.
- 5/90 – 8/92 *Program Coordinator, Bremerton/Kitsap County DWT Task Force, Bremerton, WA.* Created a new publicly-funded, community-health and law enforcement program conducting DWI prevention, enforcement & public education programs.
- 9/88 – 2/90 *Campaign Director, Washington Public Interest Research Group (WashPIRG), Seattle, WA.* Managed grassroots advocacy campaign and door-to-door canvass operation. Served as field organizer for a successful statewide ballot campaign.

EDUCATION & PROFESSIONAL DEVELOPMENT

University of Washington, Political Science Honors Program, 1984-1988
The Grantsmanship Center, Five-day Intensive Grantsmanship Training Program, November, 1991
United Way of King County/The Evaluation Forum, Outcomes Based Evaluation, 1998-2000
Univ. of Wash., Evans School of Public Affairs, Nonprofit Executive Leadership Institute, 2011

COMMUNITY INVOLVEMENT

Governor's Committee on Disability Issues and Employment, 2007-present
Community Employment Alliance, President, 2010-2012; Board of Directors, 2009-Present
Rehabilitation Enterprises of Washington, Board of Directors, 2008-2009
Burke-Gilman Public Development Authority, Board of Directors, Chair, 2006-present
Directors of Disability Organizations, Co-Founder; Coordinating Committee, 2005-present
Little Bit Therapeutic Riding Center, Board of Directors, 2007-2008
Association of Fundraising Professionals, Wash. Chapter, Board of Directors, Treasurer, 1996-2002
Kiwanis Club of North Central Seattle, 2001-present
United Way of King County, Volunteer Trainer, 1999-2000
Roosevelt-University-Green Lake (RUG) Little League, Board of Directors & Coach, 2005-present
Bitter Lake Community Center, Baseball Coach, 2001-2004

Burke Gilman Place Public Development Authority

November 2012

9 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110.010; all appointed by the Mayor, subject to City Council confirmation, 2-year terms

- 5 (one each year) At-large community representatives
- 4 (one each year) PDA user group representatives*

* Provail, Children's Hospital, Ronald McDonald House, and The Children's Center.

| D | G | Name | First Appointed | Current Term Ends | Current Term # | Represents / Position | Appointed by |
|---|---|------------------|-----------------|-------------------|----------------|-----------------------|--------------|
| 6 | M | Mike Hatzenbeler | 04/03/07 | 09/30/14 | 3rd | User Group/Chair | Mayor |
| 6 | M | Peter Rowan | 05/01/12 | 05/01/14 | 1st | Member-at-large | Mayor |
| 6 | M | Dan Bernard | 06/01/12 | 06/01/14 | 1st | Member-at-large | Mayor |
| 6 | F | Jennifer Kelty | 06/01/10 | 06/01/14 | 2nd | User Group | Mayor |
| 6 | F | Suzanne Petersen | 08/11/05 | 09/30/10 | | User Group | Mayor |
| 6 | F | Elsie Crossman | 08/11/05 | 12/31/11 | | Member-at-large | Mayor |
| 6 | F | Ruthann Martin | 04/28/09 | 12/31/11 | | User Group | Mayor |
| | | VACANT | | | | Member-at-large | Mayor |
| | | VACANT | | | | Member-at-large | Mayor |

Diversity:

| Appt Authority | Men | Women | Vacant | Minority | (1) | (2) | (3) | (4) | (5) | (6) |
|----------------|----------|----------|----------|----------|----------------|------------------|----------|-----------------|-------|-----------|
| | | | | | Asian-American | African-American | Hispanic | Native-American | Other | Caucasian |
| Mayor | 3 | 4 | 0 | | | | | | | 7 |
| Total | 3 | 4 | 0 | | | | | | | 7 |

* Other includes diversity in any of the following: race, gender and/or ability



City of Seattle

Michael Patrick McGinn, Mayor
Executive Department – Office of Intergovernmental Relations
Marco Lowe, Director

FILED
CITY OF SEATTLE

2012 NOV 15 PM 12: 22

CITY CLERK

MEMORANDUM

November 15, 2012

TO: Monica Martinez Simmons, City Clerk
Seattle City Council

FROM: Kenny Pittman, OIR (4-8364) *AP*

RE: **Mayoral Re-Appointment to the Burke-Gilman Public Development Authority Board of Directors**

CC: Lisa Herbold, Legislative Assistant to Councilmember Nick Licata

I am happy to forward the following re-appointment for a confirmation hearing before the Housing, Human Services, Health, & Culture Committee:

| Name | Term Ends | Succeeding |
|-------------------------|-------------------------------------|----------------------|
| Burke-Gilman PDA | | |
| Michael Hatzenbeler | September 30, 2014 (2-Year Term) | 3 rd Term |

The Burke-Gilman Public Development Authority is governed by a nine (9) member board consisting of four (4) appointments that represent the PDA’s “User group representatives” (PROVAIL, Children’s Hospital, Ronald McDonald House, and the Children’s Center) and five (5) appointments as the PDA’s “At-large representatives.” All appointees are Mayoral appointees subject to City Council confirmation. Attached to this memorandum are the necessary supporting documentation on the appointee and the current membership roster of the Burke-Gilman Public Development Authority Board of Directors.

Do not hesitate to contact me if you have any questions.