



**Special Meeting of the PHPDA Governing Council**  
**Thursday, March 30, 2023**  
**9:00 a.m. – 10:00 a.m.**

**Physical Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Meeting:** <https://zoom.us> **Meeting ID** 827 4589 1989

<https://us02web.zoom.us/j/82745891989?pwd=eFUvSWpaR2U3OGY5TENtdE16eVFqUT09>

**Phone Option:** 1-253-215-8782

**Password:** PHPDA (Numeric Password for Phone: 439393)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>Action</u></b>
9:00-9:05	<b>Call to Order</b> Public Comment	Doris Koo	
9:05-10:00	<b>Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of an Applicant for Public Employment or to Review the Performance of a Public Employee</b>	Doris Koo	Discussion Only
10:00	<b>Adjourn</b>	Doris Koo	

**NO ACTION WILL BE TAKEN AT THIS SPECIAL MEETING**

*\*Times are approximate*