



**Special Meeting of the PHPDA Governing Council
Monday, April 17, 2023
3:30 p.m. – 4:00 p.m.**

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

Meeting: <https://zoom.us> **Meeting ID** 838 2560 6587

<https://us02web.zoom.us/j/83825606587?pwd=NTZKVGlscnR1pHRzlkYktyUT09>

Phone Option: 1-253-215-8782

Password: PHPDA (Numeric Password for Phone: 796229)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
3:30 p.m.	Call to Order Public Comment	Doris Koo		
3:35-4:00	Executive Director Succession			
25 min	Resolution 03-2023 Appointment of Executive Director	Doris Koo & Bob Cook	Att.	Action
4:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*

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