



**Meeting of the PHPDA Governing Council**  
**Tuesday, November 14, 2023**  
**5:30 p.m. – 7:00 p.m.**

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

**Virtual Location:** <https://zoom.us> | Meeting ID: 858 4004 8863  
<https://us02web.zoom.us/j/85840048863?pwd=dGl3R2QyM0MyNUhKZGlrQXhmMy8vdz09>

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

**Password:** THANKFUL (Numeric Password for Phone: 52808268)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>Attachment</u></b>	<b><u>Action</u></b>
<b>5:30-5:32</b>	<b>Call to Order.</b> Announcements. Public Comment.	Doris Koo		
<b>5:32-5:35</b>	<b>Consent Calendar Minutes</b> September 12, 2023 Governing Council Minutes October 10, 2023 Governing Council Minutes October 4, 2023 Program Committee Minutes October 4, 2023 Finance Committee Minutes	Doris Koo	Att. A	Action
<b>5:35-5:40</b>	<b>Staff Report</b>	Virgil Wade	Att. B	Information
<b>5:40-6:00</b>	<b>HR Consultant Report</b>	Virgil Wade		Information
<b>6:00-6:20</b>	<b>Financial Stewardship</b>			
<i>5 min</i>	Q3 2023 Financial Statements	Christina Bernard	Att. C	Action
<i>15 min</i>	2024 Draft Operating Budget & Reserve Plan	Christina Bernard & Virgil Wade	Att. D	Discussion
<b>6:20-6:30</b>	<b>Property &amp; Real Estate</b>			
<i>10 min</i>	Update on Quarters Buildings	Virgil Wade		Information
<b>6:30-7:00</b>	<b>Governance</b>			
<i>5 min</i>	Appointment of Strategic Advisor to Program Committee	Virgil Wade		Action
<i>5 min</i>	Recommendation for Mayoral Governing Council Appointee	Doris Koo & Virgil Wade	Att. E	Action
<i>15 min</i>	Discuss Governing Council & Committees Meeting Schedules	Doris Koo & Virgil Wade		Discussion
<i>5 min</i>	2024 Governing Council Retreat	Virgil Wade		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>	Doris Koo		

**Sent as Information Only** – Washington State Auditor’s Review of Clark Nuber’s 2022 Independent Audit

*\*Times are approximate*