



PHPDA Governing Council Meeting
Tuesday, September 10, 2024
5:30 PM – 6:30 PM

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

Virtual Location: Meeting ID: 869 5512 1868 | <https://us02web.zoom.us/j/86955121868?pwd=vX7pPI2yZtBSIaStpfsnie1FICtHru.1>
Phone Option: +1 253 215 8782
Password: 825573

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM - 5:32 PM	Call to Order Announcements. Public Comment.	Doris Koo		
5:32 PM - 5:35 PM	Consent Calendar Minutes August 13, 2024 Governing Council Meeting Minutes	Doris Koo	A	Vote
5:35 PM - 5:50 PM	Program & Grantmaking – 2024 Nimble Grant Cycle 2 Awards (Resolution 07-2024)	Virgil Wade	To be Emailed	Vote
5:50 PM - 6:00 PM	Finance & Operations - Health Insurance Benefits Reimbursement	Doris Koo		Vote
6:00 PM - 6:30 PM	RFQ – Process update	Virgil Wade		Information/ Discussion
6:30 PM	Adjourn	Doris Koo		

**Times are approximate*