

PHPDA Governing Council Meeting Tuesday, October 8, 2024 5:30 PM – 7:00 PM

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

98144

Virtual Location: Meeting ID: 829 5361 3548 |

 $\underline{https://us02web.zoom.us/j/82953613548?pwd=VbZnTdtW6Ubb3RCKKpb8YkDbC}$

84wgW.1

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Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM -	Call to Order			
5:35 PM	Announcements. Public	Doris Koo		
	Comment.			
5:35 PM -	Finance & Operations -			
5:45 PM	Health Insurance Benefits	Doris Koo		Vote
	Reimbursement Follow-up			
	-			
5:45 PM -	RFQ Updates			
6:15 PM		Virgil Wade		Information
		Doris Koo		
6:15 PM -	GC Retreat Recommendations			
7:00 PM	GC Retieat Recommendations	Virgil Wade		Vote
7.001111		Doris Koo		Voic
		Dolls Koo		
7:00 PM	Adjourn	Doris Koo		

^{*}Times are approximate