



PHPDA Governing Council Meeting
Tuesday, November 12, 2024
5:30 PM – 7:00 PM

Location: Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144
Virtual Location: Meeting ID: 867 5078 0554 | <https://us02web.zoom.us/j/86750780554?pwd=CqIINS9AqVqQFoAHw6OH0bwaps3Bc0.1>
Phone Option: +1 253 215 8782
Password: 698920

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	Approval of Minutes Public Hearing September 10, 2024 Governing Council Meeting September 10, 2024 Special Meeting September 16, 2024 Governing Council Meeting October 8, 2024	Doris Koo	A	Vote
5:35 PM - 6:30 PM	Finance & Operations - 2025 Work Plan, Draft Budget, and Reserve Plan Q3 2024 Financial Statements Updates to Employee Handbook Renewal of Professional Services with JLL Resolution Renewal of Greenwood Ohlund Resolution	Doris Koo Bob Cook Virgil Wade Virgil Wade Virgil Wade	B C D E F	Discussion Vote Vote Vote Vote
6:30 PM - 6:40 PM	Governance Appointment of GC members and Officers 2025	Doris Koo Virgil Wade		Discussion
6:40 PM – 7:00 PM	Executive Session: Personnel Matters RCW 42.30.110(g)	Doris Koo		Discussion
7:00 PM	Adjourn	Doris Koo		

**Times are approximate*