



PHPDA Governing Council Meeting
Tuesday, January 14, 2025
5:30 PM – 7:00 PM

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

Virtual Location: Meeting ID: 833 0645 1885 | <https://us02web.zoom.us/j/83306451885?pwd=xABQUkQtrfUDnO6DUAJpqaA0DbaoBd.1>

Phone Option: +1 253 215 8782

Password: 330000

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM - 5:32 PM	Call to Order Announcements. Public Comment.	Doris Koo		
5:32 PM - 5:33 PM	Approval of Minutes Governing Council Meeting December 10, 2024	Doris Koo	A	Vote
5:33 PM - 5:45 PM	Executive Director Report	Virgil Wade		Information
5:45 PM - 6:00 PM	Finance & Operations 2022-2023 State Audit Report	Virgil Wade	B	Information
	2025 Updates to Operating Policy 05-2011 Public Works Policy	Virgil Wade & Denise Stiffarm	C	Vote
	Quarters Update	Virgil Wade		Discussion
6:00 PM - 6:05 PM	Grantmaking and Grant Management Appointment of 2025 Grant Panels	Virgil Wade	D	Vote
6:05 PM - 6:10 PM	Governance Governing Council Appointments/Reappointments (Resolution 01-2025)	Doris Koo	To be emailed	Vote
	2025 Officers (Res. 02-2025)	Doris Koo	To be emailed	Vote
	2025 Committee Membership (Res. 03-2025)	Doris Koo	To be emailed	Vote
6:10 PM – 6:20 PM	Strategic Transformation Next steps	Douglass Jackson		Discussion
6:20-7:00 PM	Executive Session Personnel matters pursuant to RCW 42.30.110 (g)	Doris Koo		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*