



PHPDA Governing Council Special Meeting Minutes

Thursday, January 23, 2025

5:30 PM – 6:30 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/87298979641?pwd=jaDwHfF8ydTnqyamBQlikjTLBr5v7s.1>

Phone Option: +1 253 215 8782

Password: 875725

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Douglass Jackson	Doris Koo	AyeNay Abye	Virgil Wade	
Bob Cook	Sue Taoka	Paul Feldman	Denise Stiffarm	
Nick Ramirez	Nancy Sugg			
Martine Pierre-Louis				

Douglas Jackson called the meeting to order at 5:32 p.m. There were no public comments.

Douglass Jackson introduced the resolution that was presented regarding the planned end of the employment of PHPDA’s Executive Director. The item was opened up for discussion. No discussion ensued. Doris Koo made a motion to approve the resolution. Bob Cook seconded the motion. All in favor. Motion passed.

Governing council members took time to say a few words and express their deep appreciation for the Executive Director’s work.

Adjournment

The meeting adjourned at 5:47 p.m.

Minutes Approved: _____

Signed by:
Douglass Jackson

2/14/2025

(Date)