



**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=xABQUkQtrfUDnO6DUAJpqaF0Dbaoabd.1>

**Phone Option:** +1 253 215 8782

**Password:** 330000

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Attachment</b>	<b>Action</b>
5:30 PM - 5:32 PM	<b>Call to Order</b> Announcements. Public Comment.	Doris Koo		
5:32 PM - 5:33 PM	<b>Approval of Minutes</b> Governing Council Meeting December 10, 2024	Doris Koo	A	Vote
5:33 PM - 5:45 PM	<b>Executive Director Report</b>	Virgil Wade		Information
5:45 PM - 6:00 PM	<b>Finance &amp; Operations</b> 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	<b>Grantmaking and Grant Management</b> Appointment of 2025 Grant Panels	Virgil Wade	D	Vote
6:05 PM - 6:10 PM	<b>Governance</b> 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	<b>Strategic Transformation</b> Next steps	Douglass Jackson		Discussion
6:20-7:00 PM	<b>Executive Session</b> Personnel matters pursuant to RCW 42.30.110 (g)	Doris Koo		Discussion
7:00 p.m.	<b>Adjourn</b>			

*\*Times are approximate*