



**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**

<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 - 5:35 PM	<b>Approval of Minutes</b> 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	<b>Finance &amp; Operations -</b> 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	<b>Governance</b> Appointment of GC members and Officers 2025	Doris Koo Virgil Wade		Discussion
6:40 PM – 7:00 PM	<b>Executive Session: Personnel Matters RCW 42.30.110(g)</b>	Doris Koo		Discussion
7:00 PM	<b>Adjourn</b>	Doris Koo		

*\*Times are approximate*