PHPDA Governing Council Meeting
Tuesday, December 10, 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=CqlINS9AqVqQFoAHw6OH0bwaps3Bc0.1
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** Governing Council Meeting November 12, 2024	Doris Koo	A	Vote
5:35 PM - 6:30 PM	**Finance & Operations** Executive Director 2025 Salary	Doris Koo		Vote
	2025 Tower Operating Budget	Bob Cook	B	Vote
	2025 PHPDA Budget (Resolution 10-2024)	Bob Cook	C	Vote
	2025 Reserve Plan	Bob Cook	D	Vote
	Grant Management 2025 Grant Calendar; New and Renewal Major Grant Guidance	Douglass Jackson	E	Vote
6:30 PM - 6:40 PM	**Governance** 2025 PHPDA Workplan	Virgil Wade	F	Vote
	Committee Workplans	Virgil Wade	G	Information
	Reappointment of Bob Cook (Resolution 11-2024)	Doris Koo	H	Vote
	Appointment of Nancy Sugg (Resolution 12-2024)	Doris Koo	I	Vote
	2025 Committee Members (Resolution 13-2024)	Doris Koo	J	Vote
	2025 Officers (Resolution 14-2024)	Doris Koo	K	Vote

Times are approximate

7:00 PM	**Adjourn**	Doris Koo		

Times are approximate