



**PHPDA Governing Council Meeting**  
**Tuesday, February 11, 2024**  
**5:30 PM – 7:00 PM**

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

**Virtual Location:** Meeting ID: 835 1997 6654 | <https://us02web.zoom.us/j/83519976654?pwd=Lv8aT8nbodbO6wW6WClzPZzNuKhG5P.1>

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

**Password:** 802157

**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.	Douglass Jackson		
5:32 PM - 5:35 PM	<b>Approval of Minutes</b> Governing Council Meeting January 14, 2025 Special Governing Council Meeting January 23, 2025	Douglass Jackson	A	Vote
5:35 PM - 5:55 PM	<b>Finance &amp; Operations</b> Quarters Update	Virgil Wade & Doris Koo		Discussion
5:55 PM - 6:00 PM	<b>Governance</b> Restated Resolution on Governing Council Appointments (Resolution 05-2025)	Douglass Jackson	B	Vote
6:00PM – 6:30PM	<b>Strategic Transformation</b> Next steps (6-12 months)	Douglass Jackson		Discussion
6:30PM – 7:00PM	<b>Personnel</b> Leadership Needs: Executive Director	Douglass Jackson		Discussion
7:00 PM	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*