



PHPDA Governing Council Special Meeting
Wednesday, February 26, 2025
9:00 AM – 10:00 AM

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/81789941940?pwd=2npBzJ6XaQ2sTe5zJ4yhBheKPIpNpb.1>

Phone Option: +1 253 215 8782

Password: 051329

Agenda

Time	Topic	Lead	Attachment	Action
9:00 AM - 9:01 AM	Call to Order Announcements. Public Comment.	Douglass Jackson		
9:01 AM - 9:15 AM	Grantmaking 2025 LOI Review – Invitations to Submit Major Grant Applications	Doris Koo	To be emailed	Vote
9:15 AM - 9:20 AM	Financial Stewardship PHPDA Financial Account Signers	Douglass Jackson		Vote
	PHPDA Credit Card Authorized User	Douglass Jackson		Information
9:20 AM- 9:35 AM	Governance 2025-2026 Updated Officers (Resolution 06-2025)	Douglass Jackson	A	Vote
	2025 Updated Committee Membership (Resolution 07-2025)	Douglass Jackson	B	Vote
	2025 Governing Council Meeting Calendar	Douglass Jackson		Information
	Update from Interim Executive Director Hiring Workgroup	Douglass Jackson		Information
9:35 AM- 10:00 AM	Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of an Applicant for Public Employment	Douglass Jackson		Discussion
10:00 AM	Adjourn	Douglass Jackson		

**Times are approximate*