



PHPDA Governing Council Special Meeting
Tuesday, March 18, 2025
5:30 PM – 6:30 PM

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

Virtual Location: Meeting ID: 856 1621 0049 |
<https://us02web.zoom.us/j/85616210049?pwd=0gHQ14nwEmCna1EeR3AyZXXJbb5JRU.1>

Phone Option: +1 253 215 8782

Password: 401745

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM – 5:31 PM	Call to Order Announcements. Public Comment.	Douglass Jackson		
5:31PM-5:50PM	Governance Acting Executive Director duties and related compensation (Resolution 09-2025) Procedure and process for hiring the Interim Executive Director	Douglass Jackson Douglass Jackson	To be emailed	Action Discussion
5:50PM-6:30PM	Study Session: Strategic Transformation Leadership Needs	Douglass Jackson		Discussion
6:30 PM	Adjourn	Douglass Jackson		

**Times are approximate*