



PHPDA Governing Council Meeting
Tuesday, April 8, 2025
5:30 PM – 7:00 PM

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

Virtual Location: Meeting ID: 870 0175 3686 | <https://us02web.zoom.us/j/87001753686?pwd=EhJNpHED06H8fU4S5wbMCPJaeVb4y4.1>

Phone Option: +1 253 215 8782

Password: 611925

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM – 5:31 PM	Call to Order Announcements. Public Comment.	Douglass Jackson		
5:31 PM - 5:33 PM	Approval of Minutes Governing Council Meeting February 11, 2025 Special Governing Council Meeting February 26, 2025 Governing Council Meeting March 11, 2025 Special Governing Council Meeting March 18, 2025 Special Governing Council Meeting April 2, 2025 Finance Committee Meeting December 4, 2024 Program Committee Meeting December 4, 2024	Douglass Jackson	A	Vote
5:33 PM – 6:00 PM	Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of Applicant for Public Employment	Douglass Jackson		Discussion
6:00 PM – 7:00 PM	Study Session: Strategic Transformation (Invited Participants: Former PHPDA Governing Council Members and Current PHPDA Strategic Advisors)	Douglass Jackson	B	Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*