



**PHPDA Governing Council Meeting**  
**Tuesday, May 13, 2025**  
**5:30 PM – 7:00 PM**

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

**Virtual Location:** Meeting ID: 876 0494 1206 |

<https://us02web.zoom.us/j/87604941206?pwd=zo2UGvsSQN8hgXHBzYBzlF4ZbbVblk9.1>

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

**Password:** 097974

**Agenda**

Time	Topic	Lead	Attachment	Action
5:30 PM – 5:31 PM	<b>Call to Order</b> Announcements. Public Comment.	Douglass Jackson		
5:31 PM - 5:33 PM	<b>Approval of Minutes</b> Governing Council Meeting April 8, 2025 Special Governing Council Meeting May 7, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:50 PM	<b>Grantmaking</b> 2025 Renewal Major Grant Awards (Resolution 10-2025)  2025 New Major Grant Awards (Resolution 11-2025)	Bob Cook and Douglass Jackson  Nancy Sugg and Douglass Jackson	To be emailed  To be emailed	Vote  Vote
5:50 PM – 6:00 PM	<b>Governance</b> 2025 Updated Committee Membership (Resolution 12-2025)	Douglass Jackson	B	Vote
6:00 PM – 7:00 PM	<b>Study Session: Strategic Transformation</b> (Invited Participants: Former PHPDA Governing Council Members and Current PHPDA Strategic Advisors)	Douglass Jackson		Discussion
7:00 PM	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*