



PHPDA Governing Council Meeting
Tuesday, June 10, 2025
5:30 PM – 7:00 PM

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

Virtual Location: Meeting ID: 814 5119 4310
<https://us02web.zoom.us/j/81451194310?pwd=2Ql2kkq4UOuybmdZU3gatYlZ8s0paz.1>

Phone Option: +1 253 215 8782

Password: 810931

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 May 13, 2025 Program Committee Meeting March 5, 2025 Finance Committee Meeting March 5, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:45 PM	Finance & Operations 2024 Independent Audit Q1 2025 Financial Statements Renewal of Relationship with K&L Gates for Personnel-related Legal Services (Res. 13-2025)	Doris Koo Doris Koo Christina Bernard	B C D	Vote Vote Vote
5:45 PM – 5:50 PM	Personnel Update on Interim Executive Director Hiring Process	Douglass Jackson		Information
5:50 PM – 5:55 PM	Governance Updated Officers (Res. 14-2025)	Douglass Jackson	E	Vote
5:55 PM – 6:10 PM	Grantmaking and Communications Communications Related to 2026 Grantmaking	Douglass Jackson		Information
6:10 PM – 7:00 PM	Study Session: Strategic Transformation (Invited Participants: Former PHPDA Staff and Current PHPDA Strategic Advisors)	Douglass Jackson		Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*