



**PHPDA Governing Council Meeting**  
**Tuesday, July 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: 814 5119 4310

<https://us02web.zoom.us/j/81451194310?pwd=2Ql2kkq4UOuybmdZU3gatYlZ8s0paZ.1>

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

**Password:** 810931

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Attachment</b>	<b>Action</b>
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 June 10, 2025	Douglass Jackson	A	Vote
5:33 PM – 5:50 PM	<b>Personnel</b> Update on Interim Executive Director Search	Douglass Jackson		Discussion
5:50 PM – 6:05 PM	<b>Property</b> Update on Quarters Buildings	Sue Taoka and Doris Koo		Information
6:05 PM – 7:00 PM	<b>Continuing Discussion of 2026 Grantmaking and Transformation Planning Process</b> (Invited Participants: Current PHPDA Strategic Advisors)	Douglass Jackson		Discussion
7:00 PM	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*