

## PHPDA Special Governing Council Meeting Wednesday, September 3, 2025 7:30 AM – 9:00 AM

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

98144

Virtual Location: Meeting ID: 878 4201 1777

https://us02web.zoom.us/j/87842011777?pwd=V9DUYMdqMaZbevamLuM2pXXZ

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

**Password:** 918007

## **Agenda**

Time	Topic	Lead	Attachment	Action
7:30 AM – 8:32 AM	Call to Order Announcements. Public Comment.	Douglass Jackson		
7:32 AM – 8:30 AM	Grantmaking & Program Discussion with Seattle-King County Public Health to Inform Grantmaking	Nancy Sugg, Nadine Chan and Blishda Lacet (SKCPH)		Information/ Discussion
8:30 AM – 9:00 AM	Property Management &Real Estate Executive Session per RCW 42.30.110(1)(c)	Denise Stiffarm, Michael Finch, and Christina Bernard		Information/ Discussion
9:00 AM	Adjourn	Douglass Jackson		

<sup>\*</sup>Times are approximate