



PHPDA Governing Council Meeting
Tuesday, January 13, 2024
5:30 PM – 7:00 PM

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

Virtual Location:

<https://us02web.zoom.us/j/87010373058?pwd=XGmL8YOAYbOxBHRk3IFvHTGLDqCext.1>

Phone Option: +1 253-205-0468

Password: 376083

Meeting ID: 870 1037 3058

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM - 5:32 PM	Call to Order Announcements. Public Comment.	Douglass Jackson		
5:32 PM - 5:35 PM	Approval of Minutes Governing Council Meeting December 9, 2024	Douglass Jackson	A	Vote
5:35 PM - 5:40 PM	Governance Appointment of Treasurer (Resolution 01-2026)	Douglass Jackson	B	Vote
	2026 Committee Membership (Resolution 02-2026)	Douglass Jackson	C	Vote
5:40 PM - 5:45 PM	Grantmaking and Grant Management Appointment of 2026 Grant Panels	Christina Bernard	D	Vote
5:45 PM – 7:00PM	Strategic Transformation	Christina Hulet		Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*