



PHPDA Governing Council Meeting
Tuesday, May 12, 2026
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 Special Meeting – May 6, 2026	Douglass Jackson	A	Vote
5:35 PM - 5:50 PM	Grantmaking 2026 Renewal Major Grant Awards (Resolution 03-2026)	Douglass Jackson & Christina Bernard	To be emailed	Vote
	2026 New Major Grant Awards (Resolution 04-2026)	Nancy Sugg & Christina Bernard	To be emailed	Vote
5:50 PM - 6:00 PM	Personnel Retention of Executive Director Search Firm (Resolution 05-2026)	Nancy Sugg	B	Vote
6:00 PM - 6:10 PM	Real Estate Quarters Feasibility Study Update	Michael Finch		Information
6:10 PM – 7:00 PM	Strategic Transformation	Christina Hulet		Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*