



PHPDA Special Governing Council Meeting
Wednesday, June 10, 2026
11:30 AM – 5:00 PM

Location: Pacific Tower (1200 12th Ave S) in conference room Suite 180
Virtual Location:
<https://us02web.zoom.us/j/88464859041?pwd=vkZWbNMg0ctaOoJFUSZoifTKmfdHJV.1>
Phone Option: 253-215-8782
Password: 740021
Meeting ID: 884 6485 9041

Agenda

Time	Topic	Lead	Action
11:30 AM - 11:32 AM	Call to Order Announcements.	Douglass Jackson	
11:30 AM – 12:15 PM	Strategic Transformation Working Lunch + Bonding	Christina Hulet	
12:15 PM – 12:30 PM	Financial Picture	Christina Bernard	
12:30 PM – 12:35 PM	Common Ground		
12:35 PM – 2:00 PM	Roles & Center of Gravity		
2:00 PM – 2:15 PM	<i>[Break]</i>	Christina Hulet	Discussion
2:15 PM – 3:00 PM	Focus		
3:00 PM – 3:30 PM	Strategic Direction & Emerging Elevator Pitch		
3:30 PM – 4:15 PM	Implications for 2027		
4:15 PM – 5:00 PM	Closing		
5:00 PM	Adjourn	Douglass Jackson	

Meeting materials will be sent separately via SharePoint.

**Times are approximate*