



PHPDA Governing Council Meeting
Tuesday, July 14, 2026
5:30 PM – 7:00 PM

Location: Suite 180, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144
Virtual Location:
<https://us02web.zoom.us/j/87010373058?pwd=XGmL8YOAYbOxBHRk3lFvHTGLDqCext.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 – July 1, 2026	Douglass Jackson	A	Vote
5:35 PM – 5:45 PM	Personnel Retention of Executive Director Search Firm (Resolution 06-2026)	Nancy Sugg	B	Vote
5:45 PM - 7:00 PM	Strategic Transformation Grant Applicant Data & Operational Scenarios Next Steps	Christina Bernard Christina Hulet		Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*