



PHPDA Governing Council Meeting
Tuesday, August 11, 2026
5:30 PM – 7:00 PM

Location: PHPDA, 1200 12th Ave S., Seattle, WA 98144 Quarters 2

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.	Nancy Sugg		
5:32 PM - 5:35 PM	Approval of Minutes Governing Council Meeting – July 14, 2026 Special Governing Council Meeting – August 5, 2026 Finance Committee Meeting – June 3, 2026	Nancy Sugg	A	Vote
5:35 PM – 5:45 PM	Finance and Operations Q2 2026 Financial Statements	Christina Bernard	B	Vote
5:45 PM – 5:50 PM	Professional Services Renewal of Professional Services Relationship with Clark Nuber (Resolution 07-2026)	Christina Bernard	C	Vote
5:50 PM - 7:00 PM	Strategic Transformation	Christina Hulet		Discussion
7:00 PM	Adjourn	Nancy Sugg		

**Times are approximate*