



**Special Meeting of the PHPDA Governing Council
 Wednesday, February 12, 2020
 8:00 a.m. – 3:30 p.m.**

World Trade Center Seattle, Board Room AB, 4th Floor
 2200 Alaskan Way, Suite 410, Seattle, WA 98121

Time*	Topic	Discussion Lead	ATT	Action
8:00	Call to Order. Announcements. Public Comment.	Sue Taoka		
8:05-9:10 <i>65 min</i>	Breakfast Introductions and Welcome	Charles Wright		
9:10-10:00 <i>50 min</i>	Governance GC Self-Assessment	Charles Wright, John Kim	Handout	Discussion
10:00-10:10 <i>10 min</i>	Break			
10:10-12:00 <i>110 min</i>	Strategic Planning - Grantmaking Health Equity v Health Care	Charles Wright, John Kim		Discussion
12:00-12:30 <i>30 min</i>	Lunch			
12:30-2:20 <i>110 min</i>	Strategic Planning – Real Estate Development v Preservation	Charles Wright, John Kim		Discussion
2:20-2:30 <i>10 min</i>	Break			
2:30-3:20 <i>50 min</i>	Strategic Communications Branding Statement	Charles Wright, John Kim		Discussion
3:20-3:30 <i>10 min</i>	Closing	Charles Wright		
3:30	Adjourn	Sue Taoka		

**Times are approximate*