



Special Meeting of the PHPDA Governing Council
Friday, November 1, 2019
12:30 p.m. – 1:00 p.m.
Quarters 2 Building, Pacific Tower Campus
1200 12th Ave South, Seattle, WA 98144

Time*	Topic	Discussion Lead	ATT	Action
12:30	Call to Order. Announcements. Public Comment.	Tony McLean		
12:35-1:00	Executive Director Succession Resolution 18-2019 Retention of Executive Director	Tony McLean/ Bob Cook	To be emailed	Action
1:00 p.m.	Adjourn			

**Times are approximate*