



Special Meeting of the PHPDA Governing Council
 Monday, October 28, 2019 5:30 p.m. – 7:00 p.m.
 Quarters 2, Beacon Hill Campus
 1200 12th Ave South, Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Tony McLean	Bob Cook	Susan Crane	Denise Stiffarm	Jan Glick
Ellie Menzies	Nancy Sugg			
Sue Taoka	Mike Heinisch			
Gloria Burton	Doris Koo (arrived 5:38 PM)			

Tony McLean called the meeting to order at 5:31 PM. A quorum was present. PHPDA Search Firm Third Sector Company's Jan Glick provided public comment by thanking the Governing Council.

Executive Session

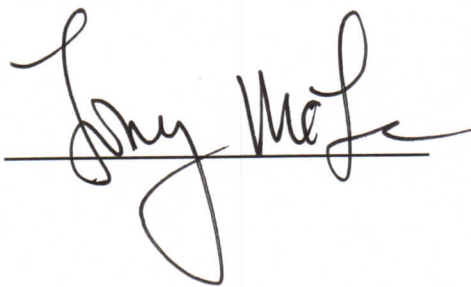
Pursuant to RCW 42.30.110(1)(g) to evaluate applicant qualifications for Executive Director

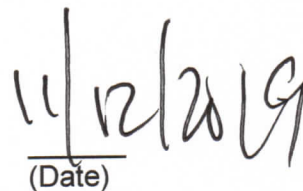
The Governing Council entered into Executive Session from 5:34 PM to 6:49 PM.

Adjournment

The meeting was adjourned at 6:51 PM.

Minutes approved




 (Date)