



# Special PDA Council Meeting Agenda

**Date:** Thursday, August 10, 2017

**Time:** 3:00p.m. – 4:00p.m.

**Location:** Elliott Bay Room (Economy Building)

**Council Members:** Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Colleen Bowman, Betty Halfon, Patrice Barrentine, Ray Ishii, Paul Neal, Devin McComb

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**3:00pm I. Administrative:** **Chair**  
A. Approval of Agenda

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**3:05pm II. Announcements and/or Community Comments**

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**3:10pm III. Key Issues Presentation and Discussion Items**  
A. Executive Director Nomination Committee **Rico Quirindongo**  
B. Executive Director Search Process **Matt Hanna**  
C. Leadership Search Firm Recommendations **Matt Hanna**

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**3:25pm IV. Closed Session** **Chair**

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**3:50pm V. Open Session**

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**3:55pm VI. Public Comment and/or Concerns of Committee Members**

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**4:00pm VII. Adjournment** **Chair**

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