

Capital Projects Advisory Review Board (CPARB)

JOC Evaluation Committee

Meeting Agenda

Date | time 1/20/2022 2:00 PM | *Call in number:* 1-206899-2838, Conf ID 186 632 59#

Location: Microsoft Teams

Meeting called by Linda Shilley
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker Jess Georg

Voting Members:

Quinn Dolan Randy Horn Aleanna Kondelis
Anna Daeuble Brent LeVander Eric Lindstrom
Gina Owens Linda Shilley
 Brian Thomas Amanda Lanier Maja Huff

Invitees:

Bramby Tollen Garrett Buckingham Debra
Delzell Michel Ligtenberg Diana Peterson Jena
Richmond Melissa Van Gorkom Amanda Witt
Norman Glover Rex Brown Melissa Jordan
 Cindy Magruder Angela Peterson Dan Seydel
 Jason Harper Rob Wettleson Jessica George

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	3 Minutes
<input type="checkbox"/> Committee Membership Changes	Linda	15 Minutes
<input type="checkbox"/> BPG Workshops Scheduled for 2022	Quinn	20 Minutes
<input type="checkbox"/> Data Collection	Quinn	10 Minutes
<input type="checkbox"/> General Items	All	10 Minutes

Notes

- Purpose of this Meeting:

Discuss requested Committee Voting Membership Changes. Maja Huff replaced with Jason Harper (WSU), Anna Daeuble replaced with Beck Eatch (UW), and any other changes requested by the Committee. Discuss scheduled BPG Workshops to date for 2022. Discuss additional workshop ideas.

Meeting Notes:

General Items – Members input

Next Meeting

November 18, 2021 at 2:00 p.m.

Participants in Roadshow:

Forma Eric and Rod

Randy Horn

Quinn

Linda

Aleanna

Gina

City of Seattle

Cindy UW

Brian DES