

Capital Projects Advisory Review Board (CPARB) JOC Evaluation Committee

Meeting Agenda

Date | time 5/20/2021 2:00 PM | *Call in number:* 1-206-899-2838, Conf ID 421 544 356#

Location: Microsoft Teams

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

Voting Members:

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

Invitees:

Tollen Bramby Garrett Buckingham Debra Delzell Michel Ligtenberg Diana Peterson Jena Richmond Melissa Van Gorkom Amanda Witt Norman Glover Rex Brown Melissa Jordan
 Jason Harper

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input type="checkbox"/> Membership Changes	Quinn	5 Minutes
<input type="checkbox"/> Best Practices Guidelines – DEI additions	All	20Minutes
<input type="checkbox"/> Schedule for Completing BPG	Linda	5 Minutes
<input type="checkbox"/> General Items	All	20 Minutes

Notes

- **Purpose of this Meeting:**
- Discuss next steps and schedule for including additional language re: minority, women, and veteran-owned business utilization and outreach.
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Meeting Notes:

General Items – Members input

Next Meeting

June 17, 2021 at 2:00 p.m.