

Board Development Committee Capital Projects Advisory Review Board

25 February 2022

Committee focus:

- To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.
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Bill Frare	DES	CPARB
Walter Schacht	Mithun	CPARB
Irene Reyes	The Glove Lady	CPARB
Olivia Yang	Washington State	CPARB
Robynne Thaxton	University Thaxton	CPARB
Bill Dobyms	Parkinson PLLC	CPARB
Janice Zahn	CBRE Heery	CPARB
Santosh Kuruvilla	Port of Seattle	CPARB
Linneth Riley Hall	Exeltech	CPARB
	Sound Transit	

DRAFT AGENDA

Item	Purpose	Start
Welcome and committee member introductions	Information	1:30 pm
Review & approve agenda	Action	1:35 pm
Review & approve meeting minutes	Action	1:40 pm
Invitation to the public to participate	-	-
CPARB open positions/recruitment - update	Discussion	1:45 pm
PRC member training	Discussion	1:55 pm
CPARB officer elections	Discussion	2:15 pm
Bylaws update	Discussion	2:45 pm
Set agenda for next meeting	Discussion	2:55 pm
Adjourn	Action	3:00 pm

VIRTUAL CONFERENCE ACCESS

The committee meeting will be conducted entirely by Zoom digital conferencing.

Online

[JOIN ZOOM MEETING](#)

Meeting ID: 954 5042 8694

Password: 675396

Phone

(877) 853-5247