CHAIR REPORT TO OCTOBER 13, 2022 CPARB MEETING

Since our September 8th CPARB meeting, below is a brief synopsis of Chair activities on behalf of the board:

- 1. Administrative activities:
 - CPARB received an appeal letter from Northshore School District regarding their GCCM Certification meeting at PRC. Worked with AAG on process and draft of CPARB response. See attached.
 - Worked with AAG and DES staff on procedures for an Exec session of the board at the beginning of October meeting.
 - Worked with DES staff on member input and setting the Special Meeting to discuss Legislative bill language for November 9th at 2:30pm.
- 2. Subcommittee meetings participation:
 - Small Works attended September meeting to understand conversations taking place and progress toward legislative bill changes that are being discussed.
 - Legislative Writing\Drafting attended September meeting to understand progress toward legislative bill change development.
 - GC/CM best practices attended September meeting to advance best practices document as a committee member.
 - Board Development attended September meeting as a committee member.
 - PRC contacted by several board members about the Northshore School District certification in September and concerns with a panelist's conduct. Touched base with PRC Vice Chair to better understand what transpired.
- 3. Information/Activities outside of CPARB committees:
 - Governor Inslee appointed Lekha Fernandes for the OMWBE seat on CPARB. I had an opportunity for a meet and greet call to introduce myself and provide some context for the board. Welcome Lekha!
 - Presented our BE/DBI Report at the Senate State Government and Election Committee along with Olivia Yang on September 13th. Due to connectivity issues and audio difficulties, we will be invited to another meeting to present the materials.
- 4. Training participation
 - o None
- 5. Discussions:
 - Various check ins with Chairs of the various subcommittees and with board members as requested

Respectfully submitted,

Janice Zahn, CPARB Chair