

# Capital Projects Advisory Review Board (CPARB)

## JOC Evaluation Committee

### Meeting Agenda

Date | time 4/21/2022 2:00 PM | Call in number: 1-106.899.2838, Conf ID 584498069##

Location: Microsoft Teams

Meeting called by Linda Shilley  
Type of meeting Monthly Committee  
Co-Chair Quinn Dolan  
Note taker Jessica George

#### Voting Members:

Quinn Dolan  Randy Horn  Aleanna Kondelis  
 Bramby Tollen  Eric Lindstrom  Gina Owens  
 Linda Shilley  Jason Harper  Brian Thomas  
 Amanda Lanier  Beck Eatch

#### Invitees:

Brent LeVander  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  
 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