

Capital Projects Advisory Review Board  
**Board Development Committee**

Meeting Agenda 6/6/2023

Page 1 of 1

**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.

Lekha Fernandes Co-Chair	OMWBE	CPARB
Robynne Thaxton Co-Chair	Thaxton Parkinson PLLC	CPARB
Bill Dobyns	CBRE	CPARB
Jeff Jurgensen	OAC Services	PRC
Santosh Kuruvilla	Exeltech	CPARB
Irene Reyes	The Glove Lady	CPARB
Linneth Riley Hall	Sound Transit	CPARB
Olivia Yang	WSU	CPARB
Janice Zahn	Port of Seattle	CPARB

**AGENDA**

Item	Purpose	Presenter	Time
Welcome	Information	LH	3:00 pm
Review and approve agenda	Action	All	3:05 pm
Review/Approve May 2, 2023 minutes	Action	All	3:05 pm
Invitation to public to participate	n/a	RT	3:10 pm
Structure of the PRC	Discussion/Action	All	3:15 pm
- WMBE/DBE positions	Discussion/Action	All	3:30 pm
- Higher Ed vs School Dist.	Discussion/Action	All	3:45 pm
- Staggered appointments	Discussion	All	4:00 pm
Stipends	Discussion	All	4: 15 pm
New Issues for next meeting	Discussion	All	4:20 pm
Set agenda for next meeting	Discussion	All	4:25 pm
Adjourn	Action	All	4:30 pm

**VIRTUAL CONFERENCE ACCESS**

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

**PARKING LOT:**

PRC Job Descriptions

Resources subsection on webpage