

Board Development Committee
Capital Projects Advisory Review Board

June 7 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.

Bill Dobyms	CBRE	CPARB
Linneth Riley Hall	Sound Transit	CPARB
Santosh Kuruvilla	Exeltech	CPARB
Irene Reyes	The Glove Lady	CPARB
Robynne Thaxton (temp) Chair	Thaxton Parkinson PLLC	CPARB
Olivia Yang	WSU	CPARB
Janice Zahn	Port of Seattle	CPARB

DRAFT AGENDA

Item	Purpose	Presenter	Time
Welcome	Information	RT	3:00 pm
Review and approve agenda	Action	All	3:05 pm
Review and approve meeting minutes	Action	All	3:10 pm
Invitation to public to participate	n/a	RT	3:15 pm
New Bd Dev Committee members Chair/Co-chair for Bd Dev Committee	Discussion	RT/All	3:20 pm
Bylaws update	Discussion	RT	3:30 pm
Onboarding/Training for CPARB and PRC Members	Discussion	All	3:50 pm
Conflict of Interest Update	Discussion	RT	4:10 pm
Set agenda for next meeting	Discussion	All	4:20 pm
Adjourn	Action	All	4:30 pm

VIRTUAL CONFERENCE ACCESS

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

Meeting URL: <https://des-wa.zoom.us/j/93161641435?pwd=UTJIV2Q5Y3JDVhZDF5akdMbnB6UT09>

Meeting ID: 931 6164 1435

Passcode: 421755