

BE/DBI Committee

Meeting Agenda

July 19, 2023

Page 1 of 1

Location: via Teams

Meeting ID: 220 405 336 098 **Passcode:** 9T5BvD

Committee Members: (17 members, 8 = Quorum)

Santosh Kuruvilla, Exeltech

Brenda Nnambi, Sound Transit

Irene Reyes, Excel Supply Company

Jackie Bayne, WSDOT OEO

Stephanie Caldwell, Absher Construction

Lekha Fernandes, OMWBE Alt SH

Shelly Henderson, Mukilteo School Dist.

Aleanna Kondelis, Hill International

Keith Michel, Forma Construction

Cathy Robinson, University of WA

Young Sang Song, Song Consulting

Cheryl Stewart, Inland Northwest AGC

Chip Tull, Hoffman Construction

Charles Wilson, DES

~~Linda Womack~~, MBDA ?

Olivia Yang, WA State University

Janice Zahn, Port of Seattle

Stakeholder list on the bottom of page

Agenda

1:30 pm	Welcome & Introductions	Information
1:35	Approve Agenda & Minutes from 6/21/2023	Action
1:37	Elect Leadership	Action
1:50	Clarify Mission	Discussion/Action
2:30	Forward Planning	Discussion
2:55	Next Meeting Agenda (8/16)	Action
3:00 pm	Adjourn	Action

Action items:

- Sharon Harvey will report to Lekha the concerns of the committee and desire to have OMBWE in a working leadership role with help of multiple Co-Chairs.
- Sharon will reach out to Curtis Bennett as a possible candidate for OMWBE in a Co-Chair role.
- Irene will forward Frank Boykin's email to the CPARB inbox.
- Irene will invite Edwina Martin-Arnold at City of Seattle as a potential committee member.
- Irene will send Lily Keefe's new contact information Seattle Children's Hospital to Talia.
- Talia will add Frank Boykin from MBDA, Edwina Martin-Arnold, and Lily Keefe to the updated distribution list.
- Co-Chair Nnambi will send potential membership contacts to Talia.
- Committee Members review the list of members and bring changes to the next meeting.
- Talia will work to schedule a meeting about leadership strategies with OMWBE and BE/DBI leadership.
- Committee members review the current committee purpose and bring suggested changes to the next meeting.
 - Focus efforts around the following:
 - Comprehensive review of 39.10 with lens of equity (include RCW 39.04 & 39.80).
 - Create consistency in language.
 - Evaluate and bring forth effective strategies and opportunities for firms to compete.

References:

- [BE/DBI Legislative Report June 2023](#)

Stakeholders:

Timolin Abrom, OMWBE

Eric Alozie, NEW Construction

Bob Armstead, Armstead Consulting

Greg Bell, Pierce County

Van Collins, ACEC WA

Bill Dobyns, CBRE|Heery

Sarah Erdman, OMWBE

Erin Frasier, WA Building Trades

Bobby Forch Jr, Forch Consulting

Bill Frare, DES

Andrew Greene, Perkins Coie

Curt Gimmestad, Absher Construction

Hans Hansen, Bailey Construction

Maja Huff, WA State University

Lily Keefe, Seattle Children's Hospital

Rebecca Keith, City of Seattle

Cindy Magruder, University of WA

Scott Middleton, MCAWW

Mark Nakagawara, City of Seattle

Andrea Ornelas, Union

Laura Preftes

Cathy Ridley, Exeltech

Jon Rose, MRSC

Kara Skinner, Integrity Surety

Jolene Skinner, L&I

Amy Stenvall, Mukilteo School Dist.

Robynne Thaxton, Thaxton Parkinson LLC

Jerry Vanderwood, AGC of WA

Melissa Van Gorkom, Senate Comm. Svcs

Carrie Whitton, Forma Construction

Michele Willms, AGC