

Small Works Committee

Meeting Agenda 7/14/2023

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Location: via Teams

Meeting ID: 297 166 084 903 **Passcode:** XK3KvV

Committee Members: (15 positions, 8 = Quorum)

Bill Frare, DES – Owner State *Co-Chair*

Dawn Egbert, Ports

Bobby Forch Jr., Diverse Business

Sharon Harvey, OMWBE

Josh Klika, MRSC

Scott Middleton, MCAWW

Karen Mooseker, School Districts

Brenda Nnambi, Transportation

Irene Reyes, Private Industry\DBEs *Co-Chair*

Mark Riker, Labor

Cathy Robinson, Cities

Jolene Skinner, L&I

Kara Skinner, Insurance/Surety

Olivia Yang, Higher Education

vacant, Counties

Alternates:

Mark Nakagawara, Cities (*alternate*)

Angela Peterson, Ports (*alternate*)

Julie Underwood, Cities (*alternate*)

Maja Huff, Higher Education (*alternate*)

Brian Ross, Higher Education (*alternate*)

Agenda

1:30 pm	Welcome & Introductions		Bill Frare\Irene Reyes
1:35 pm	Minutes from June 9, 2023	Information\Action	
1:37 pm	Implementation Update Reports:	Information	
	<ul style="list-style-type: none"> • DES\State • MRSC • OMWBE • LNI • AWC/WSAC? 		<ul style="list-style-type: none"> • Bill Frare • Jon Rose\Josh Klika • Sharon Harvey • Jolene Skinner\Reasa Pearson
2:00 pm	Rules or Format Structure	Information	All
2:15 pm	Communications Subcommittee Report	Information	
2:35 pm	Outreach Schedule & Updates	Information	
2:55 pm	Next Meeting Agenda	Action	
3:00 pm	Adjourn	Action	

Discussion Items:

- Implementation – planning
 - Rules – WAC update
 - Small Business Certification
 - Statewide Roster
 - Contract Templates
 - LNI – Systems