

## Small Works Committee

Meeting Agenda 8/11/2023

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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, (was Cities) UW

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 July 14, 2023	Information\Action	
1:37 pm	Implementation Update Reports:	Information	
	<ul style="list-style-type: none"><li>• DES\State</li><li>• MRSC</li><li>• OMWBE</li><li>• LNI</li><li>• AWC/WSAC?</li></ul>		<ul style="list-style-type: none"><li>• Bill Frare</li><li>• Jon Rose\Josh Klika</li><li>• Sharon Harvey</li><li>• Jolene Skinner\Reasa Pearson</li></ul>
2:00 pm	Communications Subcommittee Report	Information	
2:15 pm	Rules or Format Structure	Information	All
2:35 pm	Outreach Schedule & Updates	Information	
2:55 pm	Next Meeting Agenda 9/8/2023	Action	
3:00 pm	Adjourn	Action	

### Discussion Items:

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