

**Location:** via Teams

**Meeting ID:** 282 212 577 17 **Passcode:** dBRiBU

**Committee Members:** (10 positions, 6 = Quorum)

Curt Gimmestad (GC & AGC)  
Brian Aske (DBIA NW)  
Curtis Bennett (OMWBE)  
Janet Jansen (State - DES)  
Josh Klika (MRSC)

Linneth Riley Hall (Transit)  
Robynne Thaxton (Private Industry)  
Olivia Yang (Higher Ed)  
*Vacant* (MWBE Business)  
*Vacant* (Trades\Labor)

## Agenda

7:45 am	Welcome & Introductions	All
	Approve Agenda	Action
	Approve Minutes from last meeting	Action
	Review agency inventory lists	Discussion\Action
	Agency Representatives share currently available curriculum	Information
	Identify Next Steps	Discussion
	Establish Next meeting agenda	Action
8:45 am	Adjourn	Action

## Action items from last meeting:

1. Curt will send AGC, LCI links to Talia
2. Curt will reach out to Mark Riker to fill empty committee position
3. Curtis Bennet will reach out for a possible MWBW Business Representative
4. CPARB material for September
5. Joint committee meeting in October possible dates
6. Talia will work on developing the Best Practices document
7. Talia will talk to Web team - Webpage set-up Draft
8. Talia will talk to Board Development Committee regarding empty committee positions counting towards quorum.

## References\Resources:

*See Training Resources Document*