Capital Projects Advisory Review Board

JOC Evaluation Committee

AGENDA

Date | time 1-18-24 2:00 PM Dial in number: 1-206-899-2838, Conf ID 657271915#

Location: Microsoft Teams

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1	Meeting called by	Linda Shilley	Voting Members:	
F	Type of meeting Facilitator Note taker	itator Quinn Dolan	□ Beck Eatch □ Quinn Dolan □ Randy Horn □ Aleanna Kondelis □ Bramby Tollen □ Amanda Lanier □ Jason Harper □ Eric Lindstrom □ Eric Lindstrom □ Gina Owens □ Linda Shilley □ Brian Thomas Invitees: □ Garett Buckingham □ Michel Ligtenberg □ Diana	
			Peterson □ Jena Richmond □ Melissa Van Gorkom □ Rob Wettleson	
Agenda Items				
Topic			Presenter	Time allotted
	☐ Welcome and Ro	ll Call	Linda	5 Minutes
	Approve Agenda		Linda	5 Minutes
	Chair and Vice Chair Nominees and Vote		All	25 Minutes
	☐ Upcoming Work	shops	Quinn	10 Minutes
□ Committee Membership			Linda	10 Minute
Γ	General Items		Δ11	10 Minutes