

JOC Evaluation Committee

Meeting Notes

Date | time 4/18/24 2:00 PM Dial in number: 1-206-899-2838, Conf ID 657271915#

Location: Microsoft Teams

Meeting called by	[Meeting called by]	Voting Members: 6/11 for quorum
Type of meeting	Monthly Committee	<input type="checkbox"/> Beck Eatch <input type="checkbox"/> Quinn Dolan <input checked="" type="checkbox"/> Randy Horn <input checked="" type="checkbox"/> Aleanna Kondelis <input type="checkbox"/> Bramby Tollen <input checked="" type="checkbox"/> Amanda Lanier <input checked="" type="checkbox"/> Jason Harper <input type="checkbox"/> Eric Lindstrom <input type="checkbox"/> Eric Lindstrom <input checked="" type="checkbox"/> Gina Owens <input type="checkbox"/> Linda Shilley <input checked="" type="checkbox"/> Brian Thomas
Facilitator	Co-Chairs	Invitees:
Note taker	[Note taker]	<input type="checkbox"/> Garrett Buckingham <input type="checkbox"/> Michel Ligtenberg <input checked="" type="checkbox"/> Diana Peterson <input type="checkbox"/> Jena Richmond <input type="checkbox"/> Melissa Van Gorkom <input type="checkbox"/> Amanda Witt <input checked="" type="checkbox"/> Rob Wettleson <input type="checkbox"/> Norman Glover

Agenda Items

Topic	Presenter	Time allotted
<input checked="" type="checkbox"/> Welcome and Roll Call – no quorum at 2:06, Brian at 2:07		2 Minutes
<input checked="" type="checkbox"/> Approve Agenda – Randy with Aleanna second		3 Minutes
<input checked="" type="checkbox"/> CPARB Updates	Aleanna	15 Minutes
<input checked="" type="checkbox"/> Training and Workshop Opportunities	Gina	15 Minutes
<input checked="" type="checkbox"/> Start planning for Best Practices Updates	All	15 Minutes
<input type="checkbox"/> Open floor	Anyone	5 Minutes
Next Meeting, Logistics, etc.	All	5 Minutes

1. Need a Sno Co rep change – Aleanna to follow up
2. 6040 Participation (Prompt Pay Legislation) - Stakeholder Engagement, Best Practices, and Legislation
 - a. Aleanna
3. Partnership with Tabor 100, offering facility for JOC Training, 90 person, AWBE – AGC was charging \$200 and need an alternative
 - a. Might be thinking about changing the approach to training with more accessible and less cost, tailored to small/diverse businesses, perhaps more of a method training and not the full blown Best Practices.
 - b. Maybe tag at a show
 - c. Survey interest might be a good option
 - d. Hit up Community Organizations Tabor, NMAC, AWBE, etc. to understand interest levels

4. Agree that the Best Practices should be updated/refreshed. Gina mentioned that procurement practices might be able to be expanded to include a more streamlined approach. Aleanna mentioned that there might be a tired approach one for more sophisticated owners and one for those just starting out.
 - a. Always a good idea to revisit for any statute changes, inclusion
 - b. May need an update based on Prompt Pay