

Capital Projects Advisory Review Board
Board Development Committee

Meeting Agenda
 August 1, 2024 Page 1 of 1

Committee focus:

To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.

(9 Active Members; 5 = Quorum)

	Robynne Thaxton, Co-Chair	Thaxton Parkinson PLLC	CPARB
	Bill Frare, Co-Chair	Public Owner	CPARB
	Lekha Fernandes	OMWBE	CPARB
	Santosh Kuruvilla	Exeltech	CPARB
	Irene Reyes	The Glove Lady	CPARB
	Linneth Riley Hall	Sound Transit	CPARB
	Jessica Murphy / Dave Johnson	PRC Chair/Vice Chair	PRC Leadership
	Olivia Yang	WSU	CPARB
	Janice Zahn	Port of Seattle	CPARB
		Vacant General Contractors	CPARB
		Vacant Architects	CPARB

AGENDA

Item	Purpose	Presenter	Time
Welcome	Information	RT	3:30
Review and approve agenda	Action	All	3:35
Review/Approve minutes from 7/16/2024	Action	All	3:36
Invitation to public to participate	Information	RT	3:38
Board Development Comm priorities -	Discussion		3:40
New Issues -			
Set agenda for next meeting: September 5	Discussion	All	4:25
Adjourn	Action	All	4:30

The committee meeting will be conducted virtually via the TEAMS platform.

PARKING LOT:

- PRC Position Descriptions
- Resources subsection on webpage
- Recruitment material for CPARB & PRC

ACTION ITEMS FROM THE LAST MEETING:

1. Co-Chair Robynne Thaxton and Co-Chair Bill Frare will connect with Linneth Riley Hall and Keith Michel to discuss strategic direction and priorities of the Board Development Committee.
2. Co-Chair Robynne will talk to Vice Chair Keith regarding mentorship program adjustments.