

Board Development Committee

Strategic Plan Issues List

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Issue	Objectives	Action Needed:	Completed
1. Owner\stakeholder readiness 2. Determining who is the 'public works cop/enforcement' (<i>How to report potential violations</i>) 3. Creating a feedback loop for lessons learned	<i>Provide guidance to public agencies and collective construction industry for successful accountable public works contracting.</i>	(1) Education • Other Owners • MRSC – Webinar Owner\Owner • Attend PRC reviews • Mutual 'report cards'? (<i>consider small firms as well</i>) (2) Use potential violation report form – online	(1) In process (2) Completed (3) postpone until later
4. Reimagining the PRC - What is the role of the PRC? <i>Original intent?</i> <i>Current Role?</i> <i>Future?</i> - Having the right people on the PRC...	Control to ensure alternative delivery is used appropriately. Provide resources \ opportunity for project success	Review the whole PRC process Consider Public Bodies who have had (a certain # of) certifications w/o issue to no longer need to go to the PRC.	(1)
5. Defining CPARB's value add for public works - Taking stock of accomplishments - Standardize decision-making in committees and on the board (<i>recommendations include legislative reports</i>)	# of reports / recommendations to the Legislature that have been adopted <i>Advise the legislature on policies related to public works delivery methods and alternative public works contracting procedures.</i>		
6. Conducting an outcome-oriented review of the strategic plan (<i>sequential with priority 1 & 2</i>) - Defining measurable goals - Describing interim steps - Creating actionable outcomes 7. Discussing ethical considerations for membership for CPARB, PRC or Committees - Building in capacity (<i>bringing in individuals to participate</i>)	Ethics Board presentation annually at CPARB and PRC BMs.	ECC take on?	
8. Reauthorization and how to streamline it; (<i>sequentially dependent on other issues being addressed</i>) – <i>Report due by 2031 (2-yrs to dev)</i> - What should the Board Development Committee's role be? (<i>regarding strategic plan and reauthorization</i>) - Setting the number of years for reauthorization - Reading the JLARC studies to see what they said in 2019 and 2012			