

JOC Evaluation Committee

Date | time 6/26/2019 2:00 PM | Location Centennial Seattle Office

| | | |
|-------------------|-------------------|----------------------|
| Meeting called by | Tae-Hee Han | Invitees: |
| Type of meeting | Monthly Committee | - Tae-Hee Han |
| Facilitator | Quinn Dolan | - Ed Simpson |
| Note taker | [Note taker] | - Maja Huff |
| Timekeeper | [Timekeeper] | - Quinn Dolan |
| | | - Eric Lindstrom |
| | | - Gina Owens |
| | | - Aleanna Kondelis |
| | | - Brent LeVander |
| | | - Randy Horn |
| | | - Joy Waynewood |
| | | - Melissa Van Gorkom |
| | | - Brian Thomas |
| | | - Debra Delzell |

Agenda Items

| Topic | Presenter | Time allotted |
|--|-------------|---------------|
| <input type="checkbox"/> Welcome and Board Member Introduction | Quinn Dolan | 5 Minutes |
| <input type="checkbox"/> Approve Agenda | Quinn Dolan | 5 Minutes |
| <input type="checkbox"/> New Members | Quinn Dolan | 10 Minutes |
| <input type="checkbox"/> Gordian Proposed Changes | Quinn Dolan | 20 Minutes |
| <input type="checkbox"/> Next CPARB Meeting | Quinn Dolan | 5 Minutes |
| - September 12, 2019 – 1500 Jefferson St SE, Olympia WA | | |
| <input type="checkbox"/> Topic to discuss for next month's meeting | Quinn Dolan | 5 Minutes |
| <input type="checkbox"/> Next Meeting | Quinn Dolan | 2 Minutes |
| - July 31, 2019 – 2:00 PM – Sound Transit, Cannon Park Room 605 – 1 st Floor | | |

Other Information