

# Business Equity/Diverse Business Inclusion Committee Capital Projects Advisory Review Board

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01 April 2021

Committee focus:

- Comprehensive review of RCW 39.10 with the lens of equity (include RCW 39.04 & 39.80).
  - Create consistency in statutory language.
  - Evaluate and bring forth effective strategies and opportunities for firms to compete.
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Walter Schacht	Mithun	CPARB
Lisa Van der Lugt	OMWBE	CPARB
Bill Frare	DES	CPARB
Santosh Kuruvilla	Exeltech	CPARB
Irene Reyes	The Glove Lady	CPARB
Janice Zahn	Port of Seattle	CPARB
Olivia Yang	Washington State University	
Cheryl Stewart	AGC Eastern Washington	
Chip Tull	Hoffman Construction	
Aleanna Kondelis	University of Washington	
Brenda Nnambi	Sound Transit	

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## DRAFT AGENDA

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Item	Purpose	Start
Welcome and committee member introductions	Information	9:00 am
Review & approve agenda	Action	9:05 am
Review & approve 10/29/20 meeting minutes	Action	9:10 am
Invitation to the public to participate	Discussion	9:15 am
Reauthorization update	Discussion	9:20 am
Identify top three issues for the committee	Discussion	9:30 am
Committee workplan	Discussion	10:00 am
Next steps	Discussion	10:50 am
Adjourn	Action	11:00 am

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### DIGITAL CONFERENCE ACCESS

The committee meeting will be conducted entirely by Zoom digital conferencing.

Online <https://mithun.zoom.us/j/95949935548?pwd=VGZTODIzQVNEZDRnQ3A3WUNKRzk0Zz09>

Password: 131108

### Phone

+1 253 215 8782 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 959 4993 5548

International numbers available: <https://mithun.zoom.us/u/adHRfJNuHD>

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