

Capital Projects Advisory Review Board (CPARB)

JOC Evaluation Committee

Meeting Agenda

Date | time 10/21/2021 2:00 PM | *Call in number:* 1-206-899-2838, Conf ID 421 544 356#

Location: Microsoft Teams

Meeting called by Linda Shilley
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker Jess Georg

Voting Members:

Quinn Dolan Randy Horn Aleanna Kondelis
Anna Daeuble Brent LeVander Eric Lindstrom
Gina Owens Linda Shilley
 Brian Thomas Amanda Lanier Maja Huff

Invitees:

Bramby Tollen Garrett Buckingham Debra
Delzell Michel Ligtenberg Diana Peterson Jena
Richmond Melissa Van Gorkom Amanda Witt
Norman Glover Rex Brown Melissa Jordan
 Cindy Magruder Angela Peterson Dan Seydel
 Jason Harper

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	3 Minutes
<input type="checkbox"/> Approval of the 9-16-21 Minutes	All	2 Minutes
<input type="checkbox"/> CPARB 10-14-21 Meeting Review	All who attended	15 Minutes
<input type="checkbox"/> BPG Format Changes Review	Gina	20 Minutes
<input type="checkbox"/> Committee Meeting Frequency	Linda	10 Minutes
<input type="checkbox"/> Data Collection	Quinn	10 Minutes
<input type="checkbox"/> BPG Rollout Plan Discussion	All	20 Minutes
<input type="checkbox"/> General Items	All	10 Minutes

Notes

- **Purpose of this Meeting:**

Share news from the CPARB meeting of 10-14-21; Gina Owens will showcase the format and color changes she has made to the BPG; discuss steps moving forward with training/workshops. Consider changing frequency of meetings and plan for data collection.

Meeting Notes:

General Items – Members input

Next Meeting

November 18, 2021 at 2:00 p.m.