

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

23 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	

DRAFT AGENDA

Item	Purpose	Start
Welcome and committee member introductions	Information	10:00 am
Review & approve agenda	Action	10:05 am
Review & approve 4/01/21 meeting minutes	Action	10:10 am
Invitation to the public to participate	-	10:15 am
Reauthorization update	Discussion	10:16 am
SB 5032 Section 20/ draft committee workplan	Discussion	10:30 am
Committee members/co-chairs	Discussion	11:40 am
Adjourn	Action	12:00 pm

DIGITAL CONFERENCE ACCESS

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

Online

<https://mithun.zoom.us/j/9923811109?pwd=VFIGMWpKdE5DUjFxSlgzOFhscKZZUT09>

Password: 505501

Phone

+1 253 215 8782 (US Toll) or +1 669 900 6833 (US Toll)

Meeting ID: 992 3811 1109

International numbers available: <https://mithun.zoom.us/u/abQlQRqN09>

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