

Capital Projects Advisory Review Board (CPARB)

JOC Evaluation Committee

Meeting Agenda

Date | time 7/15/2021 3:30 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

Voting Members:

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

Invitees:

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

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input type="checkbox"/> Discuss data collection/reporting for 2018, 2019 and 2020	All	15 Minutes
<input type="checkbox"/> Review and finalize proposed categories of outreach resources for BPG slides.	Aleanna	20 Minutes
<input type="checkbox"/> Address final comments on BPG slides to get group consensus on edits.	Linda/Quinn/Aleanna	40 Minutes
<input type="checkbox"/> Discuss August Committee meeting agenda	All	10 Minutes

Notes

- **Purpose of this Meeting:**
- At the April Committee meeting, we agreed that 2020 data should be collected, however, there is still the need to discuss the 2018 and 2019 collection and finalize decision on cutoff for collection in lieu of 2021 legislative changes.

- At the June Committee meeting, Aleanna volunteered to present a proposed grouping/categories for the list of outreach resources.
- There are a handful of final comments and requested edits to be made to the BPG slides that the group will review and discuss.

Discussion of the August meeting will include invited guests from CPARB, and timing of submission of the BPG for CPARB review prior to September meeting.

General Items – Members input

Next Meeting

August 19, 2021 at 2:00 p.m.