

Capital Projects Advisory Review Board (CPARB)

JOC Evaluation Committee

Meeting Agenda

Date | time 9/16/2021 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	2 Minutes
<input type="checkbox"/> Approval of the 8-19-21 Minutes	Linda	2 Minutes
<input type="checkbox"/> CPARB Meeting results update	Linda/Quinn	10 Minutes
<input type="checkbox"/> BPG Roll-Out Plan	All	40 Minutes
<input type="checkbox"/> General Items	All	20 Minutes

Notes

- **Purpose of this Meeting:**

Celebrate CPARB approval to publish and start using the Best Practices Guidelines for training; and to discuss the roll-out plan going forward.

Meeting Notes:

General Items – Members input

Next Meeting

October 21, 2021 at 2:00 p.m.