

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

28 May 2021

Committee focus:

- Consistent with the standards established in Section 20 of SB 5032, create best practices guidelines for increasing and sustaining access to contracting opportunities in alternative public works for minority, women, and veteran-owned businesses, and small businesses. Create consistency in statutory language.
- Provide CPARB recommendations for any changes to state law that are advisable based upon the best practices guidelines.
- Committee to provide drafts of the best practices and any recommended changes to CPARB by February, 2022 and work with CPARB as needed to finalize the best practices and report to the legislature by June 30, 2022.

Olivia Yang	Washington State University	CPARB
Santosh Kuruvilla	Exeltech	CPARB
Lisa Van der Lugt	OMWBE	CPARB
Bill Frare	DES	CPARB
Irene Reyes	The Glove Lady	CPARB
Janice Zahn	Port of Seattle	CPARB
Jackie Bayne	WSDOT OEO	
Linda Womack	MBDA	
Bobby Forch	Forch Consulting	
Lily Keefe	USDOT - Northwest SBTRC	
Cheryl Stewart	Sound Transit	
Chip Tull	Hoffman Construction	
Aleanna Kondelis	Akana	
Brenda Nnambi	Sound Transit	
Cathy Robinson	City of Lynnwood	
Sarah Erdman	OMWBE	
Maja Huff	Washington State University	

AGENDA

Item	Purpose	Start
Welcome and committee member introductions	Information	10:00 am
Review & approve agenda	Action	10:05 am
Review & approve 4/23/21 meeting minutes	Action	10:10 am
Invitation to the public to participate	-	10:15 am
Finalize subcommittees and members	Action	10:16 am
Finalize schedule and work plan	Action	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. (zoom info next page)

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

Online

Join Zoom Meeting

<https://us02web.zoom.us/j/85356139148?pwd=d1NrLytiQ3lkTFBFZHQyWW9PZlFuUT09>

Meeting ID: 853 5613 9148

Passcode: 359024

One tap mobile

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