

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

09 September 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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DRAFT AGENDA

Item	Time
Presentation	
Overview	2 min
Kanban	3 min
External Stakeholders Subcommittee	10 min
Best Practices Subcommittee	10 min
Appointment of Voting Committee Members	5 min

Committee Recommendations:

Olivia Yang	Washington State University	CPARB /Committee Member
Santosh Kuruvilla	Exeltech	CPARB /Committee Member
Lisa Van der Lugt	OMWBE	CPARB /Committee Member
Bill Frare	DES	CPARB /Committee Member
Irene Reyes	The Glove Lady	CPARB /Committee Member
Janice Zahn	Port of Seattle	CPARB /Committee Member
Jackie Bayne	WSDOT OEO	Committee Member
Cheryl Stewart	Inland Northwest AGC	Committee Member
Chip Tull	Hoffman Construction	Committee Member
Aleanna Kondelis	Akana	Committee Member
Brenda Nnambi	Sound Transit	Committee Member
Linda Womack	MBDA	
Bill Dobyms	Lydig	CPARB
Bobby Forch	Forch Consulting	
Lily Keefe	USDOT - Northwest SBTRC	
Cathy Robinson	City of Lynnwood	
Sarah Erdman	OMWBE	
Shelly Henderson	Mukilteo School District	
Van Collins	ACEC Washington	
Cathy Ridley	Exeltech	
Maja Huff	Washington State University	
Keith Michel	Forma	
Jerry Vanderwood	AGC of Washington	
Young Sang Song	Song Consulting	
Timolin Abrom	OMWBE	
Charles Wilson	DES	
Stephanie Caldwell	Absher Construction	
Melissa Van Gorkom	Senate Committee Services	

Questions & Answers

10 min

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