

Capital Projects Advisory Review Board
Board Development Committee

Meeting Agenda

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Committee focus:

To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.

(8 Active Members; 5 = Quorum)

	Bill Frare, Chair	Public Owner	CPARB
	Lekha Fernandes	OMWBE	CPARB
	Santosh Kuruvilla	Exeltech	CPARB
	Irene Reyes	The Glove Lady	CPARB
	Linneth Riley Hall \Eza Agoes as Proxy	Sound Transit	CPARB
	Jessica Murphy / Dave Johnson	PRC Chair\Vice Chair	PRC Leadership
	Olivia Yang	WSU	CPARB
	Janice Zahn	Port of Seattle	CPARB
	<i>Vacant</i>	General Contractors	CPARB
	<i>Vacant</i>	Private Industry	CPARB
	<i>Vacant</i>	Architects	CPARB

AGENDA

Item	Purpose	Presenter	Time
Welcome	Information	RT	3:30
Review and approve agenda	Action	All	3:35
Review/Approve minutes from 8/28/2024	Action	All	3:36
Invitation to public to participate	Information	RT	3:38
Board Development Comm priorities - Strategic Planning Timeline & Structure	Discussion		3:40
New Issues -			
Set agenda for next meeting: TBD - Strategic Planning Start-up & Structure	Discussion	All	4:25
Adjourn	Action	All	4:30

The committee meeting will be conducted virtually via the TEAMS platform.

PARKING LOT:

- PRC Position Descriptions
- Resources subsection on webpage
- Recruitment material for CPARB & PRC

ACTION ITEMS FROM THE LAST MEETING:

1. Co-Chair Frare will develop the pre-read and send to Talia for the September 12 CPARB meeting.
2. Co-Chair Thaxton will reach out to Linneth Riley Hall and Keith Michel to provide a recap of this meeting and the proposed direction.