

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

25 October 2019

Schacht Aslani Architects
901 Fifth Avenue, Suite 2720
Seattle, WA 98164

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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Walter Schacht	Schacht Aslani Architects	Chair, CPARB
Lisa Van der Lugt	OMWBE	CPARB
Bill Frare	DES	CPARB
Irene Reyes	The Glove Lady	CPARB
Janice Zahn	Port of Seattle	CPARB
Olivia Yang	Washington State University	
Cheryl Stewart	AGC Eastern Washington	
Chip Tull	Hoffman Construction	
Aleanna Kondelis	University of Washington	
Brenda Nnambi	Port of Seattle	

DRAFT AGENDA

Topics: OMWBE & Disparity Study Report

Item	Purpose	Start
Welcome and introductions	Information	9:00 am
Review & approve agenda	Action	8:05 pm
Review committee's focus and scope - RCW 39.04 and 39.80	Discussion	8:10 am
Discuss Disparity Study Presentation - Implications for CPARB reauthorization	Discussion	8:30 am
Draft Report to Reauthorization Committee - Proposed statutory changes - Educational programs	Discussion	9:45 am
Confirm date & set agenda for next meeting	Action	10:45 am
Adjourn	Action	11:00 am

WEBEX & CALL-IN INFORMATION

<https://saarch.my.webex.com/saarch.my/j.php?MTID=md6f0c00fe9e7afabe661df30cff53223>

Meeting number (access code): 626 175 253

Meeting password: rbzhiqRe

Join by phone
(510) 338-9438

UPCOMING MEETINGS & EVENTS

December 11 CPARB Meeting

Walter Schacht, Chair, Capital Projects Advisory Review Board
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