

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

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12 July 2019

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

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Walter Schacht  
Lisa Van der Lugt  
Bill Frare  
Irene Reyes  
Janice Zahn  
Olivia Yang  
Cheryl Stewart  
Chip Tull  
Aleanna Kondelis

Schacht Aslani Architects  
OMWBE  
DES  
The Glove Lady  
Port of Seattle  
Washington State University  
AGC Eastern Washington  
Hoffman Construction  
University of Washington

Chair, CPARB  
CPARB  
CPARB  
CPARB  
PRC

## DRAFT AGENDA

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*Topics: Identify Mission, Goals & Process*

Item	Purpose	Start
Welcome and introductions	Information	9:00 am
Review & approve agenda	Action	9:15 pm
Reauthorization	Discussion	9:20 am
Mission, Goals & Process	Discussion	9:40 am
Committee Members	Discussion	10:40 pm
Confirm date & set agenda for next meeting	Action	10:55 pm
Adjourn	Action	11:00 am

### WEBEX & CALL-IN INFORMATION

<https://saarch.my.webex.com/saarch.my/j.php?MTID=md40cd26d92dfca3fa7b75718cdd48517>

Meeting number: 290 810 404

Meeting password: NpzbSHbD

Join by video system

Dial 290810404@saarch.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number

Join by phone

(510) 338-9438

### UPCOMING MEETINGS & EVENTS

July 26 WSU Design-Build Forum (Pullman)

September 12 CPARB Meeting

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