

Capital Projects Advisory Review Board  
**Board Development Committee**  
 Agenda 12/6/2022

**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.

Bill Dobyns	CBRE	CPARB
Linneth Riley Hall	Sound Transit	CPARB
Santosh Kuruvilla	Exeltech	CPARB
Irene Reyes	The Glove Lady	CPARB
Robynne Thaxton (temp) Chair	Thaxton Parkinson PLLC	CPARB
Olivia Yang	WSU	CPARB
Janice Zahn	Port of Seattle	CPARB
Lekha Fernandes	OMWBE	CPARB
Jeff Jurgensen	OAC Services\PRC Chair	PRC

**DRAFT AGENDA**

Item	Purpose	Presenter	Time
Welcome	Information	RT	3:00 pm
Review and approve agenda	Action	All	3:05 pm
Review and approve meeting minutes	Action	All	3:05 pm
Invitation to public to participate	n/a	RT	3:10 pm
Discussion regarding CPARB Onboarding and Mentoring	Discussion	RT	3:15 pm
CPARB Job Descriptions	Discussion	All	3:40 pm
New Issues to address	Discussion	All	3:50 pm
Set agenda for next meeting	Discussion	All	3:55 pm
Adjourn	Action	All	4:00 pm

Parking Lot:

- Conflict of Interest
- Possibly increasing number of WMBE seats for PRC

**Microsoft Teams Meeting**

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Meeting ID: 273 511 910 890

Passcode: **jop88K**

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**Or call in (audio only)**

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Phone Conference ID: 124 254 701#