

# AGENDA

## CPARB General Contractor/Construction Manager Committee Meeting

October 25, 2023 @ 1:00PM – 2:00PM

Meeting called by Nick Datz, Chair

<b>Meeting Location:</b>	Teams ( <u>see</u> email or CPARB website for instructions)
<b>Committee:</b>	<input type="checkbox"/> Nick Datz (Pubic Owners) <input type="checkbox"/> Shannon Gustine/Keith Michel (General Contractors) <input type="checkbox"/> Mark Nakagawara/Ian Hernandez (Cities) <input type="checkbox"/> Janice Zahn/Angela Peterson (Ports) <input type="checkbox"/> Todd Mitchell (Construction Trades Labor) <input type="checkbox"/> Sharon Harvey (OMWBE) <input type="checkbox"/> John Palewicz (Private Industry) <input type="checkbox"/> Sam Miller (Architects) <input type="checkbox"/> Santosh Kuruvilla (Engineers) <input type="checkbox"/> Alexis Blue (Higher Ed) <input type="checkbox"/> Traci Brewer-Rogstad/Shelly Henderson (K-12 Schools) <input type="checkbox"/> Aaron Young (DES) <input type="checkbox"/> <b>Vacant (Specialty Trades)</b>
<b>Pre-reads:</b>	8/30/23 draft meeting summary
<b>Time/Note Keeper:</b>	Sulley Schuster

**1:00PM – 1:05PM**

### Introductions

- Name, organization, and group representation

**1:05PM – 1:10PM**

### Administrative

- Confirm quorum
- Review/approve 8/30/23 draft meeting summary

**1:10PM – 1:50PM**

### Finalize Best Practices Manual

- Review Manual chapters and actions
- Determine roles and responsibilities of members
- Determine schedule and deliverable milestones

**1:50PM – 2:00PM**

### Action Items & Adjournment

- Next Steps

### Upcoming Meetings:

GCCM Committee meetings occur monthly via MS TEAMS the last Wednesday of each month from 1-3 p.m.