

JOC Evaluation Committee

Meeting Notes

Date | time 4/18/24 2:00 PM Dial *in number:* 1-206-899-2838, Conf ID 657271915#

Location: Microsoft Teams

Meeting called by	[Meeting called by]	Voting Members: 6/11 for quorum
Type of meeting	Monthly Committee	☐ Beck Eatch ☐ Quinn Dolan ✓ Randy Horn ✓ Aleanna Kondelis ☐ Bramby Tollen ✓ Amanda Lanier ✓ Jason Harper ☐ Eric Lindstrom ☐ Eric Lindstrom ✓ Gina Owens ☐ Linda Shilley ✓ Brian Thomas
Facilitator	Co-Chairs	Invitees:
Note taker	[Note taker]	☐ Garrett Buckingham ☐ Michel Ligtenberg ✓ Diana Peterson ☐ Jena Richmond ☐ Melissa Van Gorkom ☐ Amanda Witt ✓ Rob Wettleson ☐ Norman Glover

Agenda Items

Topic	Presenter	Time allotted
✓ Welcome and Roll Call – no quorum at 2:06, Brian at 2:07		2 Minutes
✓ Approve Agenda – Randy with Aleanna second		3 Minutes
✓ CPARB Updates	Aleanna	15 Minutes
✓ Training and Workshop Opportunities	Gina	15 Minutes
✓ Start planning for Best Practices Updates	All	15 Minutes
☐ Open floor	Anyone	5 Minutes
Next Meeting, Logistics, etc.	All	5 Minutes
1. Need a Sno Co rep change – Aleanna to follow up		
2. 6040 Participation (Prompt Pay Legislation) - Stakeholder Engagement, Best Practices, and Legislation		
a. Aleanna		
3. Partnership with Tabor 100, offering facility for JOC Training, 90 person, AWBE – AGC was charging \$200 and need an alternative		
a. Might be thinking about changing the approach to training with more accessible and less cost, tailored to small/diverse businesses, perhaps more of a method training and not the full blown Best Practices.		
b. Maybe tag at a show		
c. Survey interest might be a good option		
d. Hit up Community Organizations Tabor, NMAC, AWBE, etc. to understand interest levels		

4. Agree that the Best Practices should be updated/refreshed. Gina mentioned that procurement practices might be able to be expanded to include a more streamlined approach. Aleanna mentioned that there might be a tired approach one for more sophisticated owners and one for those just starting out.
 - a. Always a good idea to revisit for any statute changes, inclusion
 - b. May need an update based on Prompt Pay