



NAMC WASHINGTON CHAPTER

Promoting individual prosperity of minority builders, contractors, subcontractors, suppliers and manufacturers of materials and equipment used in the construction industry

******* GENERAL MEMBERSHIP MEETING AGENDA *******

***** Join us via Zoom*** <https://namcwa.com> on **APR 7th, 2022** *****

5:00 – 6:30 pm General Membership Meeting

1) **Welcome to MWBES (5:00PM – 5:15PM)**

2) **Welcome Newly Appointed Board Members (5:15PM – 5:25PM)**

a. Announcement of Restructured Membership Fees

3) **Guest Speakers**

Governor Inslee's Executive Orders 22-01 and 22-02

[Gov. Inslee's EO 22-01 and EO 22-02](#)

What it means for the Minority Owned Businesses?

a. DES Director, Tara Smith (5:30PM – 5:45PM)

- BDAG
- CPARB, Small Works Roster
- New DES Chief Equity Officer
- Executive Order 22-01 and 2202, Agency Implementation and Metrics for Accountability

b. WA OMWBE Director, Lisa Van der Lugt (5:45PM – 6:00PM)

- EO 22-01 and EO 22-02, Agency Implementation and Measurements of Accountability
- Supplier Diversity Update, Implementation, Metrics and Audits
- Subcabinet update
- HB 1259

c. WA DOT Director, Earl Key- Update on Projects and EO (6:00PM – 6:15PM)

- EO 22-01 and EO 22-02, Agency Implementation and Measurements of Accountability

4) **Announcements, Q&A, New Business, Open Discussion (6:15PM – 6:30PM)**

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