Public School Capital Construction Assistance Board Agenda

**Date and Time: December 5, 2019, 2:30-5:30,**

**Location: Remington Room, Broadmoor Hotel, Colorado Springs**

**Capital Construction Assistance Board Members:**

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| Scott Stevens – Chair  Vacant —Vice Chair  Brian Amack | Jane Crisler  Allison Pearlman  Denise Pearson | Brett Ridgway  Michael Wailes  Cyndi Wright |

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Board Report
6. Director’s Report
7. Action Items:
   1. Vote to Elect Vice Chair
   2. Change to Grant Application Scoring Key
8. Discussion Items:
   1. FY1920 COP Status and Future Considerations
   2. Strategic Working Groups
   3. Thank You to Kathy Gebhardt
9. Future Meetings:

**January 9, 2020,** 1:00 – 3:30 pm, The Colorado Talking Book Library, Denver, CO

**February 13, 2020,** 1:00 – 3:30 pm**,** The Colorado Talking Book Library, Denver, CO

**March 12, 2020,** 1:00 – 3:30 pm**,** The Colorado Talking Book Library, Denver, CO

1. Public Comment
2. Adjournment