**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, February 13th, 2020 1:00pm – 3:00pm |
| **Location:** | Talking Book Library – 180 Sheridan Blvd. Denver, CO |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway |  |

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|  | Call to Order |
|  | Pledge of Allegiance |
|  | Roll Call |
|  | Approve Agenda |
|  | Approve Previous Meeting Minutes from: October 2019, November 2019 |
|  | Board Report |
|  | Director’s Report |
|  | Discussion Items: 1. CCAB Member Participation in Developing BEST Grants
2. Proposed Bills this Session
	* SB20-124 School Construction Guideline Utility Consultation
	* SB20-027 School District School Safety Plans
	* SB20-089 Educator Pay Raise Fund
3. State Land Board Proposal to Restructure Distribution Formula
4. Review Assistance Fund Projections
5. COP Capacity Updates
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|  | Action Items: 1. Advisory Committee on Future of BEST Funding
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|  | Future Meetings: March 12, 2020, Colorado Talking Book LibraryApril 15, 2020, Colorado Association of School Business Officials Conference, Westin Hotel, Westminster, COMay 13-15, 2020, Location TBD |
|  | Public Comment |
|  | Adjournment |