**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 13-15, 2020, 8:30AM-5PM |
| **Location:** | Web |

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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 | Matt Samelson |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Day 1 & 2* 1. Overview of Meeting Rules and Processes (Action Item)
	2. Grant Request Reviews and Q&A (Action Items)
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| V. | Day 3* 1. Adopt FY20-21 COP Capacity (Action Item)
	2. Adopt FY20-21 Reserve Amount (Action Item)
	3. Adopt the FY20-21 BEST Grant Prioritized List (Action Item)
	4. Future Meetings: June 11, July 9, August 13th and 14th Board Retreat (Discussion Item)
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| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Public Comment |
| VIIII. | Adjournment |