**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 19-21, 2021, Varying Times |
| **Location:** | Virtual – Microsoft Teams |

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| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Matt Samelson |
| Jane Crisler – Vice Chair | Vaishali McCarthy | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Day One, 8:00AM – 5:00PM   * 1. Approve Agenda   2. Approve April 15 Meeting Minutes   3. Conflict of Interest Training   4. Overview of Meeting Rules and Processes (Action Item)   5. Grant Request Reviews and Q&A (Action Items) |
| IV. | Day Two, 9:00AM – 5:00PM   1. Overview of Meeting Rules and Processes (Discussion Item) 2. Grant Request Reviews and Q&A (Action Items) |
| V. | Day Three, 10:00AM – 2:00PM   * 1. FY21-22 Available Funds (Discussion Item)   2. Adopt FY21-22 Reserve Amount (Action Item)   3. Adopt the FY21-22 BEST Grant Prioritized List (Action Item)   4. Future Meetings (Discussion Item):      + June 3, CCAB Special Meeting to Review EM Projects      + SBE June 9-10; CDC June, TBD; CCAB Meeting, TBD      + July 15, 2021, TBD      + August 19th and 20th Board Retreat |
| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Public Comment |
| VIIII. | Adjournment |