**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | September 28, 2021, 3:00pm-5:30pm |
| **Location:** | Vail Mountain Mariott  715 W. Lionshead Circle  Vail, CO 81657 |

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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. | Approve Agenda |
| IV. | Board Report |
| V. | Director’s Report |
| VI. | Action Items:   1. Rule Making Hearing per SB21-116, Prohibit American Indian Mascots 2. SB21-202 Public School Air Quality Improvement Grants 3. Options for Correcting Unreserved Fund Balance |
| VII. | Discussion Items:   1. Cost Escalations 2. State Budget Process |
| VIII. | Future Meetings |
| IX. | Public Comment |
| X. | Adjournment |