**Public School Capital Construction Assistance Board Meeting Minutes**

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| **Date & Time:** | March 7-9, 2022 |
| **Location:** | Electronic Vote |

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

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| I. | **Action Item:**  An electronic vote was taken via email to approve the second-round list of Air Quality Improvement Grant applications.  Yes Votes: Brian Amack, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Jane Crisler  No Votes: None  Motion passed |