**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 18-20, 2022, Varying Times |
| **Location:** | Virtual – Microsoft Teams |

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

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| I. | Call to Order |
| II. | Roll Call |
| III. | Day One, 8:30AM – 5:00PM* 1. Approve Agenda
	2. Approve April 21 Meeting Minutes
	3. Overview of Meeting Rules and Processes (Action Item)
	4. Grant Request Reviews and Q&A (Action Items)
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| IV. | Day Two, 8:30AM – 5:00PM1. Overview of Meeting Rules and Processes (Discussion Item)
2. Grant Request Reviews and Q&A (Action Items)
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| V. | Day Three, 8:30AM – 5:00PM * 1. FY22-23 Available Funds (Discussion Item)
	2. Adopt FY22-23 Reserve Amount (Action Item)
	3. Adopt the FY22-23 BEST Grant Prioritized List (Action Item)
	4. Future Meetings (Discussion Item):
		+ June – No Meeting
		+ July - TBD
		+ August 18th and 19th Board Retreat
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| VI. | Board Report |
| VII. | Staff Report |
| VIII. | Public Comment |
| VIIII. | Adjournment |