**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, March 12, 2020 1:00pm – 3:00pm |
| **Location:** | Talking Book Library – 180 Sheridan Blvd. Denver, CO |

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| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Matt Samelson |
| Jane Crisler – Vice Chair | Denise Pearson | Michael Wailes |
| Brian Amack | Brett Ridgway | Cyndi Wright |

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|  | Call to Order |
|  | Pledge of Allegiance |
|  | Roll Call |
|  | Approve Agenda |
|  | Approve Previous Meeting Minutes from: December 2019, February 2020 |
|  | Board Report |
|  | Director’s Report |
|  | Discussion Items:   1. Legislative Updates 2. Conflict of Interest Training and Forms 3. List of Initial Applicants/ May Schedule 4. Match Percentage Calculation and Waiver Process 5. What to Expect in Grant Review |
|  | Action Items: |
|  | Future Meetings:  April 15, 2020, Colorado Association of School Business Officials Conference, Westin Hotel, Westminster, CO  May 13-15, 2020, Clayton Early Learning Campus, Denver, CO |
|  | Public Comment |
|  | Adjournment |