**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Wednesday, April 15th, 3:00pm-5:00pm |
| **Location:** | Web |

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

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| I. | Call to Order |
| II. | Pledge of Allegiance |
| III. | Roll Call |
| IV. | Approve Agenda |
| V. | Approve Previous Meeting Minutes from: March 2020 |
| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Action Items:1. Cash/COP Decisions for May Meeting
2. Decision Regarding May Meeting
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| IX. | Discussion Items:1. Emergency Declaration/Reserve Amount
2. May Meeting Prep/Grant Selection Overview
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| X. | Future Meetings:* June, TBD with SBE and CDC
* July, CASE Breckenridge
* August Retreat, Location TBD
* October, CASBO Vail
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| XI. | Public Comment |
| XII. | Adjournment |