**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Wednesday, May 6, 2020 |
| **Location:** | Web – Adobe Connect |

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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. | Roll Call |
| III. | Approve Agenda |
| IV. | Board Report: |
| V. | Director’s Report: |
| VI. | Discussion Items:1. Emergency Grants Update
2. JBC Staff Recommendations and Legislative Calendar
3. Cash Grants—Review of Projections
4. COP—Review of Debt Capacity
5. Supplemental Grants/Reserves for Cost Overruns Due to COVID 19
6. Review Motions and Discuss Potential Need for Special Meeting to Approve Prioritized List
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| VII. | Public Comment |
| VIII. | Adjournment |