**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, November 19, 2020 – 1:00pm-3:00pm |
| **Location:** | Web – Microsoft Teams |

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

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: October 15, 2020 |
| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Action Items:1. Resolution 20-1; Vote to Approve Fully Funding the FY20-21 List of Recommended Projects
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| IX. | Discussion Items:1. FY21 BEST Status
2. Advocacy and Partnership Discussions
3. Strategic Working Groups
	* Charter Path to Ownership and Facility Disposition
	* Match Requirements
	* Future Funding
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| X. | Future Meetings: * December 17, 2020
* January 21, 2021
* February 18, 2021
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| XI. | Public Comment |
| XII. | Adjournment |