**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | December 02, 2021, 1:00pm-3:30pm |
| **Location:** | Cheyenne Mountain School District  1775 La Clede Street - Colorado Springs 80905 |

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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 Minutes:   * October 21, 2021 * November 5, 2021 – Special Meeting |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:   1. Formula Based Budget Requests 2. BEST Match Criteria and Weights Review Committee 3. Project Updates |
| VIII. | Future Meetings:   * January 20, 2022 – Microsoft Teams/TBD * February 17, 2022 - Microsoft Teams/TBD * March 17, 2022 - Microsoft Teams/TBD |
| IX. | Public Comment |
| X. | Adjournment |