**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | February 17, 2022, 1:00pm-3:30pm |
| **Location:** | Virtual, Microsoft Teams |

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| **Capital Construction Assistance Board Members:** | | |
| Jane Crisler – Chair | Allison Pearlman | Matt Samelson |
| Vacant – 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:   * January 20, 2022 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:   1. Match Committee Update 2. List of FY23 BEST Applications 3. Legislative Updates 4. Assessment Considerations |
| VIII. | Action Items:   1. FY23 Budget Request 2. Chair and Vice Chair Vacancy |
| IX. | Future Meetings:   * March 17, 2022 - Microsoft Teams/TBD * April 21, 2022 - Microsoft Teams/TBD * May 18-20 - Microsoft Teams/TBD (In person? Hybrid?) * June 16, 2022 (State Board, Estes Park, June 9-10) |
| X. | Public Comment |
| XI. | Adjournment |