**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | April 21, 2022, 1:00pm-3:30pm |
| **Location:** | Virtual, Microsoft Teams |

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

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Minutes:* March 17, 2022
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| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:1. Match Committee Update
2. Legislative Update
3. May Meeting Prep
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| VIII. | Action Items:1. FY23 COP Capacity Review and Decision
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| IX. | Future Meetings: * May 18-20 - Microsoft Teams
* June 16, 2022 (State Board, Estes Park, June 9-10)
* July 21, 2022 – Microsoft Teams
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| X. |  Public Comment |
| XI. | Adjournment |