**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | August 18-19, 2022; Times vary |
| **Location:** | Buena Vista High School  559 S. Railroad Street - Buena Vista, CO 81211 |

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

|  |  |
| --- | --- |
| **DAY ONE 9:00AM – 5:00PM** | |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from:   * May 17, 2022, Special Meeting * May 18-20, 2022 |
| V. | Public Comment |
| VI. | Discussion Items:   1. BEST and Facility Insight Updates 2. Lessons Learned from Past Cycle 3. Supplementals and Cost Escalations |
| VII. | Tour School |

|  |  |
| --- | --- |
| **DAY TWO 9:00AM – 1:30PM** | |
| I. | Call to Order |
| II. | Roll Call |
| III. | Discussion Items:   1. JBC Report on BEST Outlays 2. Match Criteria Committee Updates |
| IV. | Action Items:   1. Approve FY24 BEST Grant Timeline |
| v. | Adjournment |