**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | January 19, 2023, 1:00pm – 3:30pm |
| **Location:** | Virtual – Microsoft Teams (Live stream YouTube) |

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| **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 |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: November 17, 2022 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:   1. Mapleton Acceptance of Remaining FY23 Appropriation 2. Colorado Energy Office 3. Reduced Scope Approvals 4. Legislative Updates |
| VIII. | Future Meetings:   * February 16, 2023 - Microsoft Teams * March 16, 2023 – Microsoft Teams |
| IX. | Public Comment |
| X. | Adjournment |