Public School Capital Construction Assistance Board Agenda

**Date and Time: September 12, 2019, 1-3:00 pm**

**Location: Colorado Talking Book Library**

**180 Sheridan Blvd., Denver, CO**

**Capital Construction Assistance Board Members:**

|  |  |  |
| --- | --- | --- |
| Kathy Gebhardt – Chair  Scott Stevens—Vice Chair  Brian Amack | Jane Crisler  Allison Pearlman  Denise Pearson | Brett Ridgway  Michael Wailes  Cyndi Wright |

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Action Items:
   1. HB19-1008 Rulemaking
6. Presentation & Discussion Items:
   1. SWOT Analysis Review
   2. Strategic Working Groups—recap/takeaways from retreat
7. Future Meetings: **October 16, 2019**, 2:30 -5pm, Vail Marriot, Vail, CO; **November 14, 2019**, 1-3:30 pm, The CO Talking Book Library, Denver, CO; **December 5, 2019** 2:30 – 5pm, The Broadmoor Hotel, CO Springs, CO
8. Public Comment
9. Adjournment