Public School Capital Construction Assistance Board Agenda

**Date and Time: October 16, 2019, 2:30 -5pm,**

**Location: Vail Marriot, Vail, CO**

**Capital Construction Assistance Board Members:**

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| 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. Approve Previous Meeting Minutes from August 29, 2019 and September 12, 2019
6. Board Report
7. Director’s Report
8. Action Items:
   1. Capital Renewal Reserves
9. Discussion Items:
   1. HB19-1008 Rulemaking Update
   2. SWOT Analysis Results
   3. Strategic Working Groups
   4. BEST Applicant Survey Comments
10. Future Meetings:

**November 14, 2019**, 1-3:30 pm, The Colorado Talking Book Library, Denver, CO;

**December 5, 2019** 2:30 – 5pm, The Broadmoor Hotel, CO Springs, CO;

**January 9, 2020**, 1-3:30 pm, The Colorado Talking Book Library, Denver, CO

1. Public Comment
2. Adjournment