**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | August 19 and 20, 2021; 9:00AM – 4:00PM  |
| **Location:** | Mapleton Public Schools Administration Building 7350 N. Broadway – Denver, CO 80221 |

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

|  |  |
| --- | --- |
|  | **DAY ONE 9:00AM – 4:00PM** |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from:* May 19-21, 2021
* June 3, 2021
* July 15, 2021
 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Action Items:* Approve FY23 BEST Grant Timeline
 |
| VIII. | Discussion Items:* BEST and Facility Insight Updates
* Board Training and CCAB Responsibilities
* Assistance Fund Projections and Program Efficiencies
* Lessons Learned from Past Cycle
 |
| IX. | Public Comment |
| X. | Adjournment |
|  |  |
|  | **DAY TWO 9:00AM – 1:30PM** |
| I. | Call to Order |
| II. | Roll Call |
| III. | Discussion Items:* Match Calculations and Weights
* BEST Participation in State/Governor Initiatives
* Future Meetings; Wrap Up; Next Steps
 |
| IV. | Public Comment |
| V. | Adjournment |