**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | October 21, 2021, 3:00pm-5:30pm |
| **Location:** | Virtual – Microsoft Teams |

|  |  |  |
| --- | --- | --- |
| **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 |

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Minutes:   * August 19-20, 2021 * September 28, 2021 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Action Items:   1. Executive Session 2. Correcting Unreserved Fund Balance |
| VIII. | Discussion Items:   1. Review of Matching Criteria and Weights |
| IX. | Future Meetings:   * Friday, November 5, 2021 – Virtual \*Special Meeting * December – TBD (feedback from CCAB) |
| X. | Public Comment |
| XI | Adjournment |