**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 18-20, 2022, Varying Times |
| **Location:** | Virtual – Microsoft Teams |

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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. | Day One, 8:30AM – 5:00PM   * 1. Approve Agenda   2. Approve April 21 Meeting Minutes   3. Overview of Meeting Rules and Processes (Action Item)   4. Grant Request Reviews and Q&A (Action Items) |
| IV. | Day Two, 8:30AM – 5:00PM   1. Overview of Meeting Rules and Processes (Discussion Item) 2. Grant Request Reviews and Q&A (Action Items) |
| V. | Day Three, 8:30AM – 5:00PM   * 1. FY22-23 Available Funds (Discussion Item)   2. Adopt FY22-23 Reserve Amount (Action Item)   3. Adopt the FY22-23 BEST Grant Prioritized List (Action Item)   4. Future Meetings (Discussion Item):      + June – No Meeting      + July - TBD      + August 18th and 19th Board Retreat |
| VI. | Board Report |
| VII. | Staff Report |
| VIII. | Public Comment |
| VIIII. | Adjournment |