

Public School Capital Construction Assistance Board Meeting Agenda

Tuesday, February 24 2009
8:30 a.m. – 4:00 p.m.

AND

Wednesday, February 25 2009
8:30 a.m. – 4:00 p.m.

**Colorado Association of School Boards Building
1200 Grant Street
Denver, Colorado 80203**

Members: Tim Guiterman
Mike Maloney - Secretary
Greg Randall
Norwood Robb – Vice Chair
Tom Stone.
Dave Van Sant
Tim White
Mary Wickersham - Chair
Adele Willson
Ted Hughes – Nonvoting Ex Officio

- I. Call to order;
- II. Roll call;
- III. Approve Agenda;
- IV. Approve minutes from prior meeting;
- V. Director's Report;
 - a) Update on the status of the statewide facilities assessment;
 - b) Review and authorize a QZAB application;
- VI. BEST Grants;
 - a) Discuss grant application review process;
 - b) Review and select grant applications to recommend to the State Board of Education for award from the BEST financial assistance fund;
- VII. Future Meetings;
 - a) Select a date for future meeting;
- VIII. Other;
- IX. Public comment;
- X. Adjournment.