**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, June 18, 2020 3:00pm-5:00pm |
| **Location:** | Web - Teams |

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| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway | Matt Samelson |

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| I. | Call to Order | |
| II. | Roll Call |  |
| III. | Approve Agenda | |
| IV. | Approve Previous Meeting Minutes from:  April 2020, May 2020 Special Meeting, May 2020 Grant review meeting. | |
| V. | Board Report | |
| VI. | Director’s Report | |
| VII. | Discussion Items:   1. Mesa County Valley School District 51 Request 2. Review Budget Decisions/Review Prioritized List 3. May Meeting, Future Meetings, and Timeline 4. August Retreat, Board Feedback, and Applicant Survey | |
| VIII. | Public Comment | |
| IX. | Adjournment | |