**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | August 13 and 14, 8:00AM – 12:00PM |
| **Location:** | Microsoft Teams |

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

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| **DAY ONE:** | |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: June 1st Special Meeting, June 18th, 2020 |
| V. | Action Items:   1. Lake County West Park ES Request for Additional Program Area 2. Approve FY21 Best Grant Timeline |
| VI. | Discussion Items:   1. BEST 101; Facility Insight Updates 2. Board Training from Office of Attorney General 3. Review of CCAB Responsibilities |
| VII. | Day One Adjournment |

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| **DAY TWO:** | |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Discussion Items:   1. Board Review and Applicant Feedback 2. Evaluation Tool 3. Quality of Application/Project 4. Ongoing Efforts, Recap/Takeaways |
| V. | Future Meetings |
| VI. | Public Comment |
| VII. | Day Two Adjournment |