**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, December 17, 2020, 1pm – 3pm  |
| **Location:** | Virtual - Microsoft Teams |

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| **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 |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: November 19, 2020 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Discussion Items:* Advocacy
	1. Jennifer Okes, budget status and advocacy
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| VIII. | Action Items:* Rulemaking Hearing for SB20 – 124/Adding to the Construction Guidelines a Requirement to Consult with the Local Electric Utility
* Consideration of Animas High School Request to Modify Scope
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| IX. | Future Meetings:* January 21, 2021
* February 18, 2021
* March 18, 2021
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| X. | Public Comment |
| XII. | Adjournment |