**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 19-21, 2021, Varying Times |
| **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. | Day One, 8:00AM – 5:00PM* 1. Approve Agenda
	2. Approve April 15 Meeting Minutes
	3. Conflict of Interest Training
	4. Overview of Meeting Rules and Processes (Action Item)
	5. Grant Request Reviews and Q&A (Action Items)
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| IV. | Day Two, 9:00AM – 5:00PM1. Overview of Meeting Rules and Processes (Discussion Item)
2. Grant Request Reviews and Q&A (Action Items)
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| V. | Day Three, 10:00AM – 2:00PM * 1. FY21-22 Available Funds (Discussion Item)
	2. Adopt FY21-22 Reserve Amount (Action Item)
	3. Adopt the FY21-22 BEST Grant Prioritized List (Action Item)
	4. Future Meetings (Discussion Item):
		+ June 3, CCAB Special Meeting to Review EM Projects
		+ SBE June 9-10; CDC June, TBD; CCAB Meeting, TBD
		+ July 15, 2021, TBD
		+ August 19th and 20th Board Retreat
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| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Public Comment |
| VIIII. | Adjournment |