**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | August 19 and 20, 2021; 9:00AM – 4:00PM |
| **Location:** | Mapleton Public Schools Administration Building  7350 N. Broadway – Denver, CO 80221 |

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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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|  | **DAY ONE 9:00AM – 4:00PM** |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from:   * May 19-21, 2021 * June 3, 2021 * July 15, 2021 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Action Items:   * Approve FY23 BEST Grant Timeline |
| VIII. | Discussion Items:   * BEST and Facility Insight Updates * Board Training and CCAB Responsibilities * Assistance Fund Projections and Program Efficiencies * Lessons Learned from Past Cycle |
| IX. | Public Comment |
| X. | Adjournment |
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|  | **DAY TWO 9:00AM – 1:30PM** |
| I. | Call to Order |
| II. | Roll Call |
| III. | Discussion Items:   * Match Calculations and Weights * BEST Participation in State/Governor Initiatives * Future Meetings; Wrap Up; Next Steps |
| IV. | Public Comment |
| V. | Adjournment |