**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | November 05, 2021, 1:00pm-2:30pm |
| **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. | Action Items:   1. South Routt School District Emergency Request 2. COP Update 3. Resolution 21-2 to Approve Fully Funding the FY21-22 List of Recommended Projects |
| V. | Public Comment |
| VI. | Adjournment |