**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | September 17, 2020, 1-3PM |
| **Location:** | Web – Microsoft Teams  |

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

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: August 13-14, 2020 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Action Items:1. Executive Session
 |
| VIII. | Future Meetings:* + October 15, 2020, 1-3pm, Microsoft Teams
	+ November 19, 2020, 1-3pm, Microsoft Teams
	+ December 17, 2020, 1-3pm, Location TBD (\*CASB Annual Convention, CO Springs, CO Dec 3-6, 2020)

*\*potential conference* |
| IX. | Public Comment |
| X. | Adjournment |