**Public School Capital Construction Assistance Board (CCAB) Meeting Minutes**

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| **Date & Time:** | Thursday, January 18, 2024 - 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

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| **Capital Construction Assistance Board Members:** |
| Jane Crisler – Chair | Vaishali McCarthy | Lara Vincent |
| Wendy Wyman – Vice Chair | Matt Samelson | Michael Wailes |
| Kevin Haas | Wade Turner | George Welsh  |

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:02pm |
| II. | **Roll Call:** Members Present: Kevin Haas, Vaishali McCarthy, Matt Samelson, Wade Turner, Lara Vincent, Michael Wailes, Jane CrislerAbsent: George Welsh, Wendy Wyman |
| III. | **Approve Agenda:**Motion moved: Matt Samelson - *Approve agenda as presented.*Second by: Michael WailesAll for: Kevin Haas, Vaishali McCarthy, Matt Samelson, Wade Turner, Lara Vincent, Michael Wailes, Jane CrislerAbsent: George Welsh, Wendy Wyman All opposed: NoneMotion passed |
| IV. | **Approve Minutes: November 16, 2023**Motion moved: Kevin Haas - *Approve Minutes as written.*Second by: Michael WailesAll for: Kevin Haas, Vaishali McCarthy, Matt Samelson, Wade Turner, Lara Vincent, Michael Wailes, Jane CrislerAbsent: George Welsh, Wendy Wyman All opposed: NoneMotion passed |
| V. | **Board Report:** * Board members intros
* Welcome to Wade Turner our newest board member.
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| VI. | **Staff Report:*** Staff intros
* Andy, Katie and George attended the ribbon cutting ceremony for the Fowler R-4J school districts new Jr./Sr. High School.
* Andy shared some progress photos of some current BEST projects.
* Walsenburg ribbon cutting ceremony was canceled due to weather and will be held in February.
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| VII. | **Discussion Items:**1. August Retreat Priorities/Policy Review
	* The GAINS transition, competitive procurement language, COP match returns and recapture lease purchase agreements were all discussed.
2. Legislative Discussion
	* Matt and Andy gave an overview of the meeting held with CDEs Legislative Advisor
3. Final FY24 BEST Awards List and Backup Project Award Process
	* Andy reviewed the backup award process and gave an update on the FY23-24 awarded projects.
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| VIII. | **Future Meetings:** * February 15, 2024 - Virtual
* March 21, 2024 – Virtual
* April 18, 2024 - Virtual
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| IX. | **Public Comment:** None |
| X. | **Adjourn:** Meeting Adjourned by Jane Crisler at 1:54pm |