**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | Thursday, February 13th, 2020 1:00pm – 3:00pm |
| **Location:** | Talking Book Library – 180 Sheridan Blvd. Denver, CO |

|  |  |  |
| --- | --- | --- |
| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway |  |

|  |  |
| --- | --- |
|  | Call to Order |
|  | Pledge of Allegiance |
|  | Roll Call |
|  | Approve Agenda |
|  | Approve Previous Meeting Minutes from: October 2019, November 2019 |
|  | Board Report |
|  | Director’s Report |
|  | Discussion Items:   1. CCAB Member Participation in Developing BEST Grants 2. Proposed Bills this Session    * SB20-124 School Construction Guideline Utility Consultation    * SB20-027 School District School Safety Plans    * SB20-089 Educator Pay Raise Fund 3. State Land Board Proposal to Restructure Distribution Formula 4. Review Assistance Fund Projections 5. COP Capacity Updates |
|  | Action Items:   1. Advisory Committee on Future of BEST Funding |
|  | Future Meetings:  March 12, 2020, Colorado Talking Book Library  April 15, 2020, Colorado Association of School Business Officials Conference, Westin Hotel, Westminster, CO  May 13-15, 2020, Location TBD |
|  | Public Comment |
|  | Adjournment |