**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, February 18, 2021, 1pm – 3pm |
| **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. | Approve Previous Meeting Minutes from: January 21, 2021 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Action Items:   1. Executive Session |
| VIII. | Discussion Items:   1. Review List of Applicants 2. COP Capacity 3. Assistance Fund Projections 4. Air Ventilation/Filtration in Schools |
| IX. | Future Meetings:   * March 18, 2021, 1-3pm – Microsoft Teams * April 15, 2021, 1-3pm – Microsoft Teams * May 19-21, 2021 – In person or virtual? Hybrid? |
| X. | Public Comment |
| XI. | Adjournment |