**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | July 15, 2021, 1:00pm-3:30pm |
| **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. | Approve Meeting Minutes:   * May 19-21, 2021 * June 3, 2021 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Action Items:   1. Consideration of Waiver Related to Cotopaxi Emergency Grant Request\* 2. Consideration of Waiver Related to Fremont Emergency Grant Request\* 3. Consideration of Revised Application and Waiver Related to Meeker Emergency Grant Request\* 4. Consideration of Revised Application Related to Buena Vista Emergency Grant Request\* 5. SB21-116 Remove Mascots from Public Schools, Rule Change\* 6. BEST Timeline for FY23 Grant Round |
| VIII. | Discussion Items:   1. SB21-202 Air Quality Improvement Grants\* 2. August Retreat Discussion    1. Match Calculations and Weights\*    2. Discussion of Retreat Topics    3. Review of Applicant Survey 3. Springfield Cost Escalations |
| IX. | Future Meetings |
| X. | Public Comment |
| XI. | Adjournment |