**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, February 20, 2025, 1:00pm – 3:30pm |
| **Location:** | Virtual – Microsoft Teams |

**Capital Construction Assistance Board Members:**

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| Kevin Haas – Chair | Jody Hovde | Lara Vincent |
| Vacant – Vice Chair | Matt Samelson | George Welsh |
| Alan Ford | Wade Turner | Mark Wilsey |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes: January 16, 2025 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Action Items:   1. Vice Chair Election 2. Executive Session 3. Letter in Support of Outdoor Equity Grant Program 4. Letter to Maintain BEST Funding |
| VIII. | Discussion Items:   1. Certificate of Participation Discussion 2. Legislative Updates 3. FY26 List of Applicants 4. August Retreat Updates |
| IX. | Future Meetings:   * March 20, 2025 – Virtual (Microsoft Teams) * April 17, 2025 – Virtual (Microsoft Teams) * Grant Review Meeting: May 13-15, 2025 – Virtual (Microsoft Teams) |
| X. | Public Comment |
| XI. | Adjournment |
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