**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | Thursday, January 16, 2025, 2:00pm – 3:30pm |
| **Location:** | Virtual – Microsoft Teams |

**Capital Construction Assistance Board Members:**

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

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes: December 4, 2024 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:1. Discussion with Treasurer’s Office
2. Legislative Updates
3. Final List of Awarded Projects
4. August Retreat Updates
 |
| VIII. | Future Meetings:* February 20, 2025 (Microsoft Teams)
* March 20, 2025 (Microsoft Teams)
 |
| IX. |  Public Comment |
| X. | Adjournment |
|  |  |