**Public School Capital Construction Assistance Board Agenda**

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

**Capital Construction Assistance Board Members:**

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| Wendy Wyman – Chair | Jody Hovde | Lara Vincent |
| Kevin Haas – 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: 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 |
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