**Public School Capital Construction Assistance Board (CCAB) Meeting Minutes**

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

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| I. | **Call to Order:** Meeting called to order by Kevin Haas at 2:03pm |
| II. | **Roll Call:**  Members Present: Alan Ford, Kevin Haas, Jody Hovde, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, Wendy Wyman  Absent: George Welsh  Guests: Dave Young, State Treasurer, Jim Eke, Treasurer’s Office, Maddie Prodanovic, Hilltop Securities |
| III. | **Approve Agenda:**  Motion moved: Jody Hovde - *Approve agenda as presented.*  Second by: Matt Samelson  All for: Alan Ford, Kevin Haas, Jody Hovde, Matt Samelson, Wade Turner, Mark Wilsey, Wendy Wyman  Absent: Lara Vincent, George Welsh  All opposed: None  Motion passed |
| IV. | **Approve Minutes:** December 4, 2024  Motion moved: Jody Hovde - *Approve Minutes as written.*  Second by: Wade Turner  All for: Alan Ford, Kevin Haas, Jody Hovde, Matt Samelson, Wade Turner, Mark Wilsey, Wendy Wyman  Absent: Lara Vincent, George Welsh  All opposed: None  Motion passed |
| V. | **Board Report:**   * Wendy Wyman will be stepping down from the CCAB. She expressed her gratitude for her time on the board and to the BEST staff and the CCAB for all of the work they do. |
| VI. | **Staff Report:**   * Andy gave an overview of some recent and upcoming groundbreaking and ribbon cutting events happening. * Andy thanked Wendy for all she’s done for the program. Wendy will be missed. * Recent project updates, events and photos from staff and assessors were shared with the board. |
| VII. | **Discussion Items:**   1. Discussion with Treasurer Young    * + - Treasurer Young, along with Jim Eke discussed the following topics:      + Overview of what the Treasurer’s Office does      + The history of the relationship with the BEST program      + The history and future of Permanent Fund and how this may affect the BEST program      + The CCAB asked questions and provided feedback 2. Legislative Updates:    * + - Staff responded to questions from the JBC and JTC. Andy shared the information that was presented to them.        - The Governor’s budget request as well as HB25-071 and their potential impact on the BEST program were discussed.        - The CCAB discussed advocacy needs and opportunities.        - Andy will work with Matt on drafting an official resolution for the CCAB to adopt at the February meeting.        - Matt discussed an update on the Outdoor Equity Grant program and the potential legislation and BEST impact tied to it. Matt will work on a letter of support with Andy. 3. Final List of Awarded Projects for FY24-25    * + - The final list of awarded projects for FY24-25 was shared with the board. 4. Review of Priorities from August Retreat:    * + - Andy hopes to review both Master Planning and COP Match Returns in more depth at the upcoming meetings. |
| VIII. | **Future Meetings:**   * February 20, 2024– Virtual * March 20, 2024– Virtual |
| IX. | **Public Comment:**  None |
| X. | **Adjourn:** Meeting Adjourned by Kevin Haas at 3:41pm |