**Capital Asset Advisory Committee Meeting Agenda**

Date/Time: Thursday, April 17, 2025 **8:30 a.m. – 10:00 a.m.**
Location: 809 Quail Street, Bldg. 4, Lakewood

Capital Asset Advisory Committee:

Heather Gasper, Kathy Hodgson, Eric Lugger, Bryan Martin, Tom Murray, Daniel Oakley, M. L. Richardson, Brooke Schubert, Brittney Warga

School Board Liaison: Michelle Applegate

Staff: Brenna Copeland, Jeff Gatlin, Stephanie Novello, Seanin Rosario, Kerri Barclay, Greg Avedikian, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

Guests: Renny Fagan, Keystone Policy Center

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| 8:30 | **Meeting Overview** | Renny Fagan |
| 8:35 | **Update on Strategic Capital Plan Process** | Jeff Gatlin |
| 8:45 | **Work in progress update** | Berry Jones |
| 8:55 | **Updates** | |
| | Property disposition | Greg Avedikian |
| | Financial & Construction | Tim Reed |
| | Communications | Kerri Barclay |
| 9:25 | **Discuss CAAC applicants & decide recommendations** | Renny Fagan |
| 9:45 | **CAAC June presentation to Board of Education** | Jeff Gatlin |
| 10:00 | **Celebrate Tim!** | Jeff Gatlin and all |
| 10:20 | Exit ticket evaluation of meeting | Renny Fagan |