



# Contra Costa School of Performing Arts

## Governance Committee Meeting

**Date and Time**

Wednesday December 18, 2019 at 8:30 AM PST

**Location**

2730 Mitchell Drive, Walnut Creek, CA

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>8:32 AM</b>
A. Committee Description	Discuss	Neil McChesney	20 m
The Committee will discuss the committee description.			
B. Governance Calendar	Discuss	Neil McChesney	30 m
The Committee will discuss a draft strategic governance calendar.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>9:22 AM</b>
A. Adjourn Meeting	Vote		