



Contra Costa School of Performing Arts

Regular Governance Committee Meeting

Date and Time

Tuesday May 26, 2020 at 11:00 AM PDT

Location

Dial-in Information: 443-424-3378, PIN: 832 219 519#

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			11:02 AM
Governance			
A. Committee Description	Discuss	Neil McChesney	10 m
The Committee will review the committee description.			
B. Governance Calendar	Discuss	Neil McChesney	30 m
The Committee will discuss the strategic governance calendar.			
C. Outreach and Recruitment	Discuss	Neil McChesney	10 m
The Committee will discuss strategy for soliciting interest in Board and Committee membership.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		