



# Contra Costa School of Performing Arts

## Governance Committee Meeting

**Date and Time**

Friday August 7, 2020 at 10:00 AM PDT

**Location**

Dial-in Info: 707-563-1183; PIN: 638 330 366#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>10:01 AM</b>
Governance			
<b>A.</b> Board Retreat	Discuss	Neil McChesney	45 m
The Committee will discuss the agenda for the upcoming Board Retreat.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting		Vote	