



Contra Costa School of Performing Arts

Governance Committee Meeting

Date and Time

Wednesday September 30, 2020 at 10:00 AM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Agenda Review and Adoption	Vote	Jill Wilk	5 m
The Committee will review the agenda and adopt as presented or take action to change the order of items.			
II. Public Comment			10:06 AM
A. Items on the Agenda	FYI	Neil McChesney	10 m
B. Items Not on the Agenda	FYI	Neil McChesney	5 m
III. Governance			10:21 AM
Governance			
A. Committee Description	Discuss	Neil McChesney	20 m
The Committee will review the Committee Description and related goals.			
B. Annual Governance Calendar	Discuss	Neil McChesney	20 m
The Committee will discuss the annual Governance Calendar.			
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		