



Contra Costa School of Performing Arts

Governance Committee Meeting

Date and Time

Monday February 1, 2021 at 1:00 PM PST

Location

Dial-in Info: 401-684-3734; PIN: 569 741 957#

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance		Heather Vega	1 m
B. Call the Meeting to Order		Heather Vega	1 m
C. Agenda Review and Adoption	Vote	Heather Vega	5 m
<p>The Committee will review the agenda and adopt as presented or take action to change the order of items.</p>			
II. Public Comment			1:07 PM
A. Items on the Agenda	FYI	Neil McChesney	10 m
B. Items Not on the Agenda	FYI	Neil McChesney	5 m
III. Governance			1:22 PM
Governance			
A. Committee Description Review	Discuss	Neil McChesney	20 m

	Purpose	Presenter	Time
	The Committee will review the committee description and recent goals.		
B. Meeting Schedule	Discuss	Neil McChesney	20 m
The Committee will establish a meeting schedule for the remainder of 20-21.			

IV. Other Business

V. Closing Items

2:02 PM

A. Adjourn Meeting	Vote	Heather Vega	1 m
---------------------------	------	-----------------	-----