



Contra Costa School of Performing Arts

Governance Committee Meeting

Date and Time

Tuesday April 27, 2021 at 12:00 PM PDT

Location

Meeting ID

meet.google.com/nte-pqnu-rbr

Phone Numbers

(US)+1 219-364-5063

PIN: 518 611 458#

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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			12:07 PM
A. Items on the Agenda	FYI	Neil McChesney	10 m
B. Items Not on the Agenda	FYI	Neil McChesney	5 m
III. Governance			12:22 PM

	Purpose	Presenter	Time
Governance			
A. Committee Priorities	Discuss	Neil McChesney	40 m
The Committee will review the discuss work related to its purview and develop a priority list and action plan.			
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

			1:22 PM
A. Adjourn Meeting	Vote	Heather Vega	1 m