



Contra Costa School of Performing Arts

Governance Committee

Regular Meeting

Date and Time

Monday September 13, 2021 at 3:00 PM PDT

Location

Meeting ID

meet.google.com/xwj-fwbs-chk

Phone Numbers

(US)+1 [585-491-8348](tel:5854918348)

PIN: 555 986 933#

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance		Heather Vega	1 m
B. Call the Meeting to Order		Heather Vega	1 m
C. Approve Minutes	Approve Minutes	Heather Vega	1 m
Approve minutes for Governance Committee Meeting on June 1, 2021			
D. Agenda Review and Adoption	Vote	Heather Vega	4 m

	Purpose	Presenter	Time
The Committee will review the agenda and adopt as presented or take action to change the order of items.			

II. Public Comment 3:07 PM

- | | | | |
|----------------------------|-----|--------------|-----|
| A. Items on the Agenda | | Heather Vega | 5 m |
| B. Items Not on the Agenda | FYI | Heather Vega | 5 m |

III. Governance 3:17 PM

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|---------------------------|---------|--------------|------|
| A. Board Retreat Planning | Discuss | Heather Vega | 20 m |
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The Committee will discuss and plan the 2021-2022 Board Retreat.

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| B. Board Member Recruitment | Discuss | Heather Vega | 15 m |
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The Committee will discuss Board Member Recruitment.

IV. Other Business 3:52 PM

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| A. Other Business | FYI | | 5 m |
|-------------------|-----|--|-----|
- The Committee will make announcements, updates, or report on other Governance Committee business, if any.

V. Closing Items 3:57 PM

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| A. Adjourn Meeting | Vote | Heather Vega | 2 m |
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