



# Contra Costa School of Performing Arts

## Regular Governance Committee Meeting

**Date and Time**

Tuesday May 26, 2020 at 11:00 AM PDT

**Location**

Dial-in Information: 443-424-3378, PIN: 832 219 519#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>11:02 AM</b>
Governance			
<b>A.</b> Committee Description	Discuss	Neil McChesney	10 m
The Committee will review the committee description.			
<b>B.</b> Governance Calendar	Discuss	Neil McChesney	30 m
The Committee will discuss the strategic governance calendar.			
<b>C.</b> Outreach and Recruitment	Discuss	Neil McChesney	10 m
The Committee will discuss strategy for soliciting interest in Board and Committee membership.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		