



Contra Costa School of Performing Arts

Governance Committee Meeting

Date and Time

Friday August 7, 2020 at 10:00 AM PDT

Location

Dial-in Info: 707-563-1183; PIN: 638 330 366#

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
II. Governance			10:01 AM
Governance			
A. Board Retreat	Discuss	Neil McChesney	45 m
The Committee will discuss the agenda for the upcoming Board Retreat.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting		Vote	