



# Contra Costa School of Performing Arts

## Governance Committee Meeting

### Date and Time

Wednesday September 30, 2020 at 10:00 AM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Agenda Review and Adoption</b>	Vote	Jill Wilk	5 m
The Committee will review the agenda and adopt as presented or take action to change the order of items.			
<b>II. Public Comment</b>			<b>10:06 AM</b>
<b>A. Items on the Agenda</b>	FYI	Neil McChesney	10 m
<b>B. Items Not on the Agenda</b>	FYI	Neil McChesney	5 m
<b>III. Governance</b>			<b>10:21 AM</b>
Governance			
<b>A. Committee Description</b>	Discuss	Neil McChesney	20 m
The Committee will review the Committee Description and related goals.			
<b>B. Annual Governance Calendar</b>	Discuss	Neil McChesney	20 m
The Committee will discuss the annual Governance Calendar.			
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		