



# Contra Costa School of Performing Arts

## Governance Committee Meeting

**Date and Time**

Monday February 1, 2021 at 1:00 PM PST

**Location**

Dial-in Info: 401-684-3734; PIN: 569 741 957#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A. Record Attendance</b>		Heather Vega	1 m
<b>B. Call the Meeting to Order</b>		Heather Vega	1 m
<b>C. Agenda Review and Adoption</b>	Vote	Heather Vega	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>1:07 PM</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>1:22 PM</b>
Governance			
<b>A. Committee Description Review</b>	Discuss	Neil McChesney	20 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
	The Committee will review the committee description and recent goals.		
<b>B. Meeting Schedule</b>	Discuss	Neil McChesney	20 m
	The Committee will establish a meeting schedule for the remainder of 20-21.		

**IV. Other Business**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Heather Vega	<b>2:02 PM</b> 1 m
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