



# Contra Costa School of Performing Arts

## Governance Committee Meeting

**Date and Time**

Tuesday April 27, 2021 at 12:00 PM PDT

**Location**

Meeting ID

[meet.google.com/nte-pqnu-rbr](https://meet.google.com/nte-pqnu-rbr)

Phone Numbers

(US)+1 219-364-5063

PIN: 518 611 458#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance		Heather Vega	1 m
<b>B.</b> Call the Meeting to Order		Heather Vega	1 m
<b>C.</b> Agenda Review and Adoption	Vote	Heather Vega	5 m
<p>The Committee will review the agenda and adopt as presented or take action to change the order of items.</p>			
<b>II. Public Comment</b>			<b>12:07 PM</b>
<b>A.</b> Items on the Agenda	FYI	Neil McChesney	10 m
<b>B.</b> Items Not on the Agenda	FYI	Neil McChesney	5 m
<b>III. Governance</b>			<b>12:22 PM</b>

	Purpose	Presenter	Time
Governance			
<b>A. Committee Priorities</b>	Discuss	Neil McChesney	40 m
The Committee will review the discuss work related to its purview and develop a priority list and action plan.			
<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**

**1:22 PM**

<b>A. Adjourn Meeting</b>	Vote	Heather Vega	1 m
---------------------------	------	--------------	-----