



**Central Coast Performing Arts Center Commission (CCPACC) Meeting**  
Thursday, May 4, 2023 – 8:30 am – PAC Founders Room

**Agenda**

- |          |  |                     |
|----------|--|---------------------|
| 8:30 am  | 1. Introductions and welcome                                     | Leslie              |
|          | 2. Approval of Minutes from February 16 <sup>th</sup> meeting    | Leslie              |
|          | 3. Public Comment period (limited to 3 minutes each)             | Leslie              |
| 8:40 am  | 4. Cal Poly Arts Update  | Clark               |
| 8:50 am  | 5. Foundation Update, including Plaza Project                    | Hoover              |
| 9:00 am  | 6. Facility Subcommittee Report                                  | McCormick/McPherron |
|          | • Subcommittee Report (McCormick)                                |                     |
|          | • 2022/23 MEMRRP budget update (McPherron)                       |                     |
| 9:10 am  | 7. Budget & Finance Subcommittee Report                          | Banfield/Gruss      |
|          | • Subcommittee Report (Banfield)                                 |                     |
|          | • 2022/23 Operating Budget actuals to date & projections (Gruss) |                     |
| 9:20 am  | 8. Senior Staff Reports  |                     |
|          | • Outreach   | Castillo            |
|          | • Technical Department   | McPherron           |
|          | • Marketing  | Pitman              |
|          | • Patron & Volunteer Services                                    | Barizo              |
|          | • Campus Ticketing   | Stava               |
| 9:40 am  | 9. Managing Director's Report                                    | Gruss               |
| 9:55 am  | 10. Additional business  | Leslie              |
| 10:00 am | 11. Adjourn  |                     |

**Attachments:**

1. Feb 16, 2023 CCPACC meeting minutes with attachments
2. Consolidated financial reports packet, including --
  - a. 2022/23 Operating Budget balance-actuals to date with projections
  - b. MEMRRP budget
3. Updated Commission Roster

*Next meeting of the CCPACC: Thursday, June 22, 2023 – 9:30 am PAC Founders Room*