



PERFORMING
ARTS
CENTER
San Luis Obispo

Central Coast Performing Arts Center Commission (CCPACC) Meeting
Wednesday, May 1, 2024 – 8:30 am – PAC Founders Room

Agenda

| | | |
|----------|--|---------------------|
| 8:30 am | 1. Introductions and welcome | Leslie |
| | 2. Approval of Minutes from February 14 meeting | Leslie |
| | 3. Public Comment period (limited to 3 minutes each) | Leslie |
| 8:40 am | 4. Outreach Update | Castillo |
| 8:45 am | 5. Foundation Update | Hoover |
| 8:55 am | 5. Cal Poly Arts Update | Clark |
| 9:05 am | 6. Facility Subcommittee Report | McCormick/McPherron |
| | • Subcommittee Report (McCormick) | |
| | • 2023/24 MEMRRP budget update (McPherron) | |
| 9:10 am | 7. Budget & Finance Subcommittee Report | Banfield/Gruss |
| | • Subcommittee Report (Banfield) | |
| | • 2023/24 Operating Budget actuals to date & projections (Gruss) | |
| 9:25 am | 8. Director's Report | Gruss/Staff |
| 9:50 am | 9. Additional business | Leslie |
| 10:00 am | 10. Adjourn | |

Attachments:

1. February 14, 2024 CCPACC meeting minutes with attachments
2. Consolidated financial reports packet