



Central Coast Performing Arts Center Commission (CCPACC) Meeting

Wednesday, February 4, 2026 – 8:30 am – PAC Founders Room

Agenda

8:30 am	1. Introductions and welcome	Gruss
	2. Approval of Minutes from October 30 meeting	Baird-James
	3. Public Comment period (limited to 3 minutes each)	Baird-James
8:40 am	4. Foundation Update <ul style="list-style-type: none">• Board Update (Couch)• Executive Director Update (Regier)	Couch/Regier
8:50 am	5. Cal Poly Arts Update	Clark
8:55 am	6. Facility Subcommittee Report <ul style="list-style-type: none">• Subcommittee Report (McCormick)• 2025/26 MEMRRP budget update (McPherron)	McCormick/McPherron
9:10 am	7. Budget & Finance Report <ul style="list-style-type: none">• Subcommittee Report (Banfield)• 2025/26 Operating Budget actuals to date & projections (Gruss)• 2025/26 Current Reserves (Gruss)• Operating Reserves Policy (Gruss)	Banfield/Gruss
9:30 am	8. Director's Report	Gruss/Staff
9:50 am	9. Additional business	Baird-James
10:00 am	10. Adjourn	

Attachments:

1. October 30, 2025 CCPACC meeting minutes with attachments
2. Consolidated financial reports packet