



**Central Coast Performing Arts Center Commission (CCPACC) Meeting**  
Wednesday, February 4, 2026 – 8:30 am – PAC Founders Room

**Agenda**

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|----------|--|---------------------|
| 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   | Couch/Regier        |
|          | • Board Update (Couch)   |                     |
|          | • Executive Director Update (Regier)                             |                     |
| 8:50 am  | 5. Cal Poly Arts Update  | Clark               |
| 8:55 am  | 6. Facility Subcommittee Report                                  | McCormick/McPherron |
|          | • Subcommittee Report (McCormick)                                |                     |
|          | • 2025/26 MEMRRP budget update (McPherron)                       |                     |
| 9:10 am  | 7. Budget & Finance Report                                       | Banfield/Gruss      |
|          | • Subcommittee Report (Banfield)                                 |                     |
|          | • 2025/26 Operating Budget actuals to date & projections (Gruss) |                     |
|          | • 2025/26 Current Reserves (Gruss)                               |                     |
|          | • Operating Reserves Policy (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