

Central Coast Performing Arts Center Commission (CCPACC) Meeting Wednesday, April 30, 2025 – 8:30 am – PAC Founders Room

<u>Agenda</u>

8:30 am	1.	Introductions and welcome	Gruss
	2.	Approval of Minutes from February 5 meeting	g Baird-James
	3.	Public Comment period (limited to 3 minutes	each) Baird-James
8:40 am	4.	Foundation Update	Hoover
8:50 am	5.	Cal Poly Arts Update	Clark
8:55 am	6.	Facility Subcommittee ReportSubcommittee Report (McCormick)	McCormick/McPherron
		• 2024/25 MEMRRP budget update (McPhe	erron)
9:05 am	7.	Budget & Finance Subcommittee ReportSubcommittee Report (Banfield)	Banfield/Gruss
	• 2024/25 Operating Budget actuals to date & projections (Gruss)		
9:20 am	8.	Director's Report	Gruss/Staff
9:50 am	9.	Additional business	Baird-James
10:00 am	10	. Adjourn	

Attachments:

- 1. February 5, 2025 CCPACC meeting minutes with attachments
- 2. Consolidated financial reports packet