



Central Coast Performing Arts Center Commission (CCPACC) Meeting
Wednesday, February 5, 2025 – 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 9 meeting | Baird-James |
| | 3. Public Comment period (limited to 3 minutes each) | Baird-James |
| 8:40am | 4. Cal Poly Arts Update | Clark |
| 8:50 am | 5. Foundation Update | Hoover |
| 9:00 am | 6. Operating Agreement Next Steps | Baird-James/Gruss |
| 9:10 am | 7. Facility Subcommittee Report | McCormick/McPherron |
| | • Subcommittee Report (McCormick) | |
| | • 2024/25 MEMRRP budget update (McPherron) | |
| 9:15 am | 8. Budget & Finance Subcommittee Report | Banfield/Gruss |
| | • Subcommittee Report (Banfield) | |
| | • 2024/25 Operating Budget actuals to date & projections (Gruss) | |
| 9:25 am | 9. Director's Report | Gruss/Staff |
| 9:50 am | 10. Additional business | Baird-James |
| 10:00 am | 11. Adjourn | |

Attachments:

1. October 9, 2024 CCPACC meeting minutes with attachments
2. Consolidated financial reports packet