



PERFORMING
ARTS
CENTER
San Luis Obispo

Central Coast Performing Arts Center Commission (CCPACC) Meeting
Wednesday, June 26, 2024 – 8:30 am – PAC Founders Room

Agenda

8:30 am	1. Introductions and welcome	Leslie
	2. Approval of Minutes from May 1 meeting	Leslie
	3. Public Comment period (limited to 3 minutes each)	Leslie
8:40 am	4. Foundation Update	Hoover
8:45 am	5. Cal Poly Arts Update	Clark
8:55 am	6. Facility Subcommittee Report	Gruss/McPherron
	<ul style="list-style-type: none">• Subcommittee Report (Gruss)• 2023/24 MEMRRP budget update (McPherron)• 2024/25 MEMRRP proposed budget (McPherron)*	
9:10 am	7. Budget & Finance Subcommittee Report	Gruss
	<ul style="list-style-type: none">• 2023/24 Operating Budget actuals to date & projections• 2024/25 Proposed Operating Budget*• Current Reserves	
9:25 am	8. Proposed Schedule for 2024-25*	Gruss
9:30 am	9. Director's Report	Gruss/Staff
9:50 am	10. Additional business	Leslie
10:00 am	Adjourn	

Attachments:

1. May 1, 2024 CCPACC meeting minutes with attachments
2. Financial reports packet
3. Focus Forward Survey Results – PAC
4. 2024-25 Proposed Calendar