

**Cain Center for the Arts**  
**Board of Directors Meeting Agenda**  
**Monday, April 8**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| I. Introduction                                                                                                                                                | Greg Wessling                   |
| II. Approval of BOD Minutes from March 11                                                                                                                      | Greg Wessling                   |
| III. Executive Director Report                                                                                                                                 | Justin Dionne                   |
| IV. Finance Report                                                                                                                                             | Troy Stafford                   |
| a. March Financials                                                                                                                                            |                                 |
| V. Campaign                                                                                                                                                    | Justin Dionne and Penny Hawkins |
| a. Campaign Update - March Report                                                                                                                              |                                 |
| b. Intelligent Forecast Presentation                                                                                                                           |                                 |
| c. Founders' Ball on May 3                                                                                                                                     |                                 |
| VI. Education                                                                                                                                                  | Justin Dionne                   |
| a. Educational Outreach School Tours                                                                                                                           |                                 |
| VII. Construction Updates                                                                                                                                      | Justin Dionne                   |
| VIII. Other Business                                                                                                                                           | Justin                          |
| Dionne                                                                                                                                                         |                                 |
| a. PR Firm                                                                                                                                                     |                                 |
| b. Upcoming Events - Including N. Mecklenburg Rotary Golf Tournament (May 6) and Tate Care - Allen Tate Porch Party (May 6, 4:30-6:30 p.m. at Davidson Office) |                                 |
| c. Wheelhouse Media Video Shoot                                                                                                                                |                                 |
| d. Travis Gift                                                                                                                                                 |                                 |
| IX. Next Board of Directors Meeting - May 13                                                                                                                   |                                 |

## X. Adjournment