

Cain Center for the Arts
Executive Committee Meeting Agenda
Thursday, May 9

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| I. Introduction | Greg Wessling |
| II. Approval of Minutes from April 4 Executive Committee Meeting | |
| III. Finance Report | Troy Stafford |
| a. April Financials | |
| IV. Campaign | Justin Dionne |
| a. Campaign Update - April Report | |
| b. Patton McDowell Contract | |
| V. Construction | Justin Dionne |
| VI. Other Business | Justin |
| Dionne | |
| a. PR Firm Update | |
| b. Strategic Plan update | |
| VII. Next Executive Committee Meeting - June 6 | |
| VIII. Adjournment | |