

**Cain Center for the Arts**  
**Board of Directors Meeting Agenda**  
**Wednesday, July 17**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from May 9 Executive Committee Meeting
  
- III. Executive Director's Report Justin Dionne
  
- IV. Finance Report Troy Stafford
  - a. June Financials
  
- V. Campaign Allison Elrod/Pat Bechdol/Penny Hawkins
  - a. Campaign Update - June Report
  - b. On The Nine's Event on June 26
  - c. Intelligent Forecast Presentation
  
- VI. Strategic Plan Update Justin Dionne
  - a. Deloitte Representatives
  
- VII. Construction Justin Dionne
  
- VIII. Other Business Justin  
Dionne
  
- IX. Next Board of Directors Meeting - Mon., Aug. 12
  
- X. Adjournment