

**Cain Center for the Arts**  
**Board of Directors Meeting Agenda**  
**Monday, August 12**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from July 17 Board of Directors Meeting
  
- III. Consideration for Approval
  - a. Financial Procedures
    - i. Amendment to Bylaws
  - b. Amendment to Management Services Agreement
  
- IV. Finance Report Troy Stafford/Justin Dionne
  - a. July Financials
  - b. Audit
  - c. Financial Procedures
  
- V. Campaign Allison Elrod/Penny Hawkins
  - a. Campaign Update - July Report
  - b. Griffin Event on July 24
  - c. Naming Opportunities
  
- VI. Strategic Plan Presentation Justin Dionne
  
- VII. Construction Update Justin Dionne
  
- VIII. Other Business Greg Wessling
  - a. Amended Management Services Agreement
  
- IX. Next Board of Directors Meeting - Monday, September 9
  
- X. Adjournment