

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

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|---|-----------------------------|
| I. Introduction   | Greg Wessling               |
| II. Approval of Minutes from August 12 Board of Directors Meeting |                             |
| III. Executive Director Report                                    | Justin Dionne               |
| IV. Consideration for Approval                                    |                             |
| a. Strategic Plan   |                             |
| b. Campaign timeline  |                             |
| V. Finance Reports  | Troy Stafford               |
| a. August Financials  |                             |
| b. Audit Process  |                             |
| VI. Construction Update   | Justin Dionne / Steve Brumm |
| a. Presentation of Schematic Design                               |                             |
| VII. Campaign   | Allison Elrod               |
| a. Campaign Update - August Report                                |                             |
| b. Campaign timeline  |                             |
| c. PMA Consulting   |                             |
| VIII. Strategic Plan - Review & Adoption                          | Justin Dionne               |
| IX. Other Business  | Greg Wessling               |
| X. Next Board of Directors Meeting - Monday, October 14           |                             |
| XI. Adjournment   |                             |