

**Cain Center for the Arts  
Board of Directors Meeting Agenda  
January 13, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from December 9, 2019 Board of Directors Meeting
  
- III. Consideration for Approval
  - a. Final Budget Request to Town of Cornelius
  - b. 990 Approval
  - c. New Naming Opportunities
  - d. Request for Tawba Walk
  
- IV. Finance Report Troy Stafford/Justin Dionne
  - a. December financials
  - b. Final Budget Request to Town of Cornelius (action)
  - c. 990 Approval (action)
  
- V. Campaign Allison Elrod/ Justin Dionne
  - a. Campaign Update - December Report
    - New Naming Opportunities (action)
  - b. Founders Ball Update
  
- VI. Construction Update Justin Dionne
  
- VII. Other Business Greg Wessling
  - a. Request for Tawba Walk (action) Denis Bilodeau
  
- VIII. Next Board of Directors Meeting - Monday, February 10, 2020
  
- IX. Adjournment