

**Cain Center for the Arts
Executive Committee Meeting Agenda
January 9, 2020**

- I. Introduction Greg Wessling
- II. Approval of Minutes from December 5, 2019 Executive Committee 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
 - b. SBTDC and Cain Center for the Arts Services Agreement (*For Discussion Purposes Only)
- VIII. Next Executive Committee Meeting - Thurs., February 6, 2020
- IX. Adjournment