

**Cain Center for the Arts
Board of Directors Meeting Agenda
February 10, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from January 13, 2020 Board of Directors Meeting

- III. Consideration for Approval
 - a. Naming Opportunity Approval
 - b. Public Phase Campaign Policies Approval
 - c. SBTDC Approval

- IV. Traffic Impact Analysis and future plans for the Arts District Wayne Herron

- V. Finance Report Troy Stafford / Justin Dionne
 - a. January financials

- VI. Campaign Allison Elrod / Justin Dionne
 - a. Campaign Update - January Report
 - b. Founders Ball Update
 - c. Naming Opportunity Approval
 - d. Public Phase Campaign Policies Approval

- VII. Construction Update Steve Brumm / Justin Dionne

- VIII. Other Business Greg Wessling / Justin Dionne
 - a. SBTDC Approval
 - b. Education and Community Engagement
 - c. CAC Integration Task Force Report

- IX. Next Board of Directors Meeting - Monday, March 9, 2020

- X. Adjournment