

**Cain Center for the Arts
Executive Committee Meeting Agenda
February 6, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from January 9, 2020 Board of Directors Meeting

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

- IV. Aquesta Bank Pledge Ginger Griffin/Justin Dionne
 - a. Naming Opportunity Approval

- V. Traffic Impact Analysis and future plans for the Arts District Justin Dionne

- VI. Finance Report Justin Dionne
 - a. January financials

- VII. Campaign Allison Elrod/ Justin Dionne
 - a. Campaign Update - January Report
 - b. Founders Ball Update
 - c. Public Campaign Policies Approval

- VIII. Construction Update Justin Dionne

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

- X. Next Executive Committee Meeting - Thursday, March 5, 2020

- XI. Adjournment