

**Cain Center for the Arts
Executive Committee Meeting Agenda
March 4, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from February 6, 2020 Executive Committee Meeting

- III. Consideration for Approval
 - a. Design Development
 - b. Paver Campaign Phase One
 - c. Campaign Marketing Budget
 - d. Non-Discrimination Policy

- IV. Finance Report Justin Dionne
 - a. February financials (if available)

- V. Campaign Allison Elrod/ Justin Dionne
 - a. Campaign Update - February Report
 - b. Founders' Gala Update
 - c. Paver Campaign Phase One
 - d. Campaign Marketing Budget
 - e. Non-Discrimination Policy

- VI. Construction Update Justin Dionne/Steve Brumm
 - a. Design Development

- VII. Other Business Greg Wessling/Justin Dionne

- VIII. Next Executive Committee Meeting - Thursday, April 9, 2020

- IX. Adjournment