

**Cain Center for the Arts
Board of Directors Meeting Agenda
March 9, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from February 10, 2020 Board of Directors Meeting

- III. Consideration for Approval
 - a. Design Development
 - b. Paver Campaign Phase One
 - c. Aquesta Naming Agreement
 - d. Non-Discrimination Policy

- IV. Finance Report Troy Stafford
 - a. February Financials

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

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

- VII. Other Business Greg Wessling/Justin Dionne
 - a. Communications Plan: CAC to CCA Transition

- VIII. Next Board of Directors Meeting - Monday, April 13, 2020

- IX. Adjournment