

**Cain Center for the Arts
Board of Directors Meeting Agenda
April 13, 2020**

- I. Introduction Greg Wessling

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

- III. Finance Report Justin Dionne/Troy Stafford
 - a. March financials

- IV. Executive Director Report

- V. Campaign Allison Elrod/ Justin Dionne
 - a. Campaign Update - March Report
 - b. Campaign Timeline

- VI. Other Business Greg Wessling/Justin Dionne
 - a. Mayoral Task Force - Operational Agreement Update
 - b. CAC Transition Update
 - c. PPP Loan Update

- VII. Next Board of Directors Meeting - Monday, May 11, 2020

- VIII. Adjournment