

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
April 9, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from March 4, 2020 Executive Committee 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. Pledge Collection Adjustment Update
  - c. Campaign Scenarios
  
- VI. Other Business Greg Wessling/Justin Dionne
  - a. Mayoral Task Force - Operational Agreement Update
  - b. CAC Transition Update
  - c. PPP Loan Update
  
- VII. Next Executive Committee Meeting - Thursday, May 7, 2020
  
- VIII. Adjournment