

**Cain Center for the Arts
Board of Directors Meeting Agenda
May 11, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from April 13, 2020 Board of Directors Meeting

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

- IV. Executive Director Report Justin Dionne

- V. Construction Update Justin Dionne/Paul Newton

- VI. Campaign Update - April Report Allison Elrod/Justin Dionne

- VII. Other Business Greg Wessling/Justin Dionne
 - a. CCA/CAC Transition

- VIII. Next Board of Directors Meeting - Monday, June 8, 2020

- IX. Adjournment