

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
May 7, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from April 9, 2020 Executive Committee Meeting
  
- III. Finance Report Justin Dionne/Troy Stafford
  - a. April financials (unavailable)
  
- IV. Executive Director Report
  
- V. Construction Update Steve Brumm/Paul Newton
  - a. Rodgers Construction Request
  
- VI. Campaign Update - April Report Allison Elrod/Justin Dionne
  - a. Rendering Release/Launch
  
- VII. Other Business Greg Wessling/Justin Dionne
  
- VIII. Next Executive Committee Meeting - Thursday, June 4, 2020
  
- IX. Adjournment