

**Cain Center for the Arts  
Board of Directors Meeting Agenda  
June 8, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from May 11, 2020 Board of Directors Meeting
  
- III. Finance Reports Troy Stafford/Justin Dionne
  - a. April Financials
  - b. FY 21 Budget Update
  
- IV. Executive Director Report
  
- V. Campaign Update - May Report Allison Elrod/Justin Dionne
  - a. Post-Covid 19 Relaunch
  - b. Brick Campaign
  
- VI. Construction Update Steve Brumm/Justin Dionne
  - a. Rodgers Construction Request
  
- VII. Other Business Greg Wessling/Justin Dionne
  - a. CAC Transition Update
  - b. Staff Handbook Amendment
  
- VIII. Next Board of Directors Meeting - Monday, July 13, 2020
  
- IX. Adjournment