

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

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from June 8, 2020 Board of Directors Meeting
  
- III. Approval Needed
  - a. 20/21 Budget Amendment
  - b. Motion from Nominating Committee
  
- IV. Motion from Nominating Committee Ginger Griffin
  
- V. Finance Report Troy Stafford/Justin Dionne
  - a. June Financials
  - b. 20/21 Budget Amendment
  
- VI. Executive Director Report Justin Dionne
  
- VII. Campaign Update - June Report Allison Elrod/Justin Dionne
  - a. Strategy Update
  - b. Brick Campaign Launch
  
- VIII. Construction Update Justin Dionne
  
- IX. Other Business Greg Wessling/Justin Dionne
  - a. CAC Transition Update
  - b. CCA/Town Operational Agreement Update
  - c. June Social Media Report
  
- X. Next Board of Directors Meeting - Monday, August 10, 2020
  
- XI. Adjournment