

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

- I. Introduction Greg Wessling

- II. Approval of Minutes from June 4, 2020 Executive Committee 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 (if available)
 - 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. Social Media Report

- X. Next Executive Committee Meeting - Thursday, August 6, 2020

- XI. Adjournment