

**Cain Center for the Arts
Board of Directors Meeting Agenda
August 10, 2020**

- I. Introduction Greg Wessling

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

- III. Executive Director Report Justin Dionne

- IV. Finance Report Troy Stafford/Justin Dionne
 - a. July Financials
 - b. Finance Committee - Construction Loan Research/Recommendation

- V. Campaign Update - July Report Allison Elrod/Justin Dionne

- VI. Construction Update Justin Dionne
 - a. Constructability Review - Add. Services
 - b. Furniture & Signage Selection
 - c. Cotton Gin Integration Update

- VII. Marketing Update Justin Dionne
 - a. Marketing Committee Goals

- VIII. Other Business Greg Wessling/Justin Dionne
 - a. CAC Transition Update - New Schedule
 - b. CCA/Town Operational Agreement Summary Discussion

- IX. Next Board of Directors Meeting - Monday, September 14, 2020

- X. Adjournment