

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
August 6, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from July 9, 2020 Executive Committee Meeting
  
- III. Executive Director Report Justin Dionne
  
- IV. Finance Report Troy Stafford/Justin Dionne
  - a. *Financials not ready today - will be ready Friday, 8.7.20*
  - 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
  - d. Demolition Update
  
- VII. Marketing Update Justin Dionne
  - a. Marketing Committee Goals
  - b. July Social Media Report
  
- VIII. Other Business Greg Wessling/Justin Dionne
  - a. CAC Transition Update - New Schedule
  - b. CCA/Town Operational Agreement Summary Discussion
  
- IX. Next Executive Committee Meeting - Thursday, September 10, 2020
  
- X. Adjournment