

**Cain Center for the Arts  
Board of Directors Meeting Agenda  
September 14, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from August 10, 2020 Board of Directors Meeting
  
- III. Approval Needed
  - a. Audit Approval
  
- IV. Finance Report Troy Stafford/Justin Dionne
  - a. August financials
  - b. Audit Approval
  
- V. Executive Director Report Justin Dionne
  
- VI. Campaign Update - August Report Allison Elrod/Justin Dionne
  
- VII. Construction Update Justin Dionne
  
- VIII. Other Business Greg Wessling/Justin Dionne
  - a. CAC Transition Update
  - b. CCA/Town Operational Agreement Update
  - c. Social Media Report
  
- IX. Next Board of Directors Meeting - Monday, October 12, 2020
  
- X. Adjournment