

**Cain Center for the Arts
Executive Committee Meeting Agenda
September 10, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from August 9, 2020 Executive Committee Meeting

- III. Approval Needed
 - a. Audit Approval

- IV. Finance Report Troy Stafford/Justin Dionne
 - a. August financials (if available)
 - 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 Executive Committee Meeting - Thursday, October 8, 2020

- X. Adjournment