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

 a. August financials (if available) b. Audit Approval V. Executive Director Report VI. Campaign Update - August Report VII. Construction Update Justin Dionn 	I. Introd	uction	Greg Wessling	
 a. Audit Approval IV. Finance Report a. August financials (if available) b. Audit Approval V. Executive Director Report V. Executive Director Report VI. Campaign Update - August Report VII. Construction Update VIII. Other Business a. CAC Transition Update b. CCA/Town Operational Agreement Update 	II. Approval of Minutes from August 9, 2020 Executive Committee Meeting			
 a. August financials (if available) b. Audit Approval V. Executive Director Report VI. Campaign Update - August Report VI. Construction Update VII. Construction Update VIII. Other Business a. CAC Transition Update b. CCA/Town Operational Agreement Update 				
VI. Campaign Update - August Report Allison Elrod/Justin Dionr VII. Construction Update Justin Dionr VII. Other Business Greg Wessling/Justin Dionr a. CAC Transition Update Greg Wessling/Justin Dionr b. CCA/Town Operational Agreement Update Greg Wessling/Justin Dionr	a.	August financials (if available)	Troy Stafford/Justin Dionne	
VII. Construction Update Justin Dionn VII. Other Business Greg Wessling/Justin Dionn a. CAC Transition Update Greg Wessling/Justin Dionn b. CCA/Town Operational Agreement Update Construction	V. Executive Director Report		Justin Dionne	
VIII. Other Business Greg Wessling/Justin Dionn a. CAC Transition Update Example b. CCA/Town Operational Agreement Update Example	VI. Campaign Update - August Report		Allison Elrod/Justin Dionne	
a. CAC Transition Updateb. CCA/Town Operational Agreement Update	VII.	Construction Update	Justin Dionne	
	a. b.	CAC Transition Update CCA/Town Operational Agreement Update	Greg Wessling/Justin Dionne	

IX. Next Executive Committee Meeting - Thursday, October 8, 2020

X. Adjournment