

**Cain Center for the Arts  
Board of Directors Meeting Agenda  
October 12, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from September 14, 2020 Board of Directors Meeting
  
- III. Finance Report Troy Stafford/Justin Dionne
  - a. September financials
  
- IV. Executive Director Report Justin Dionne
  
- V. Campaign Update - September Report Allison Elrod/Justin Dionne
  
- VI. Marketing RFP Process Updates 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. September Social Media Report
  - D. Going Forward Plan for Capital Campaign / Fundraising Leadership
  
- IX. Next Executive Committee Meeting - Thursday, November 9, 2020
  
- X. Adjournment