

**Cain Center for the Arts
Executive Committee Meeting Agenda
November 5, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from October 8, 2020 Executive Committee Meeting

- III. Finance Report Troy Stafford/Justin Dionne
 - a. Loan from Aquesta Bank

- IV. Executive Director Report Justin Dionne

- V. Campaign Update - October 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

- IX. Next Executive Committee Meeting - Thursday, December 10, 2020

- X. Adjournment