

**Cain Center for the Arts
Board of Directors Meeting Agenda
November 9, 2020**

- I. Introduction Greg Wessling

- II. Approval of Minutes from October 12, 2020 Board of Directors Meeting

- III. Finance Report Troy Stafford
 - a. October Financials (if available)
 - b. Loan from Aquesta Bank

- IV. Campaign Update - October Report Jean Bock/Allison Elrod

- V. Marketing RFP Process Updates Ginger Griffin

- VI. Construction Update Steve Brumm

- VII. Other Business Greg Wessling/Justin Dionne
 - a. CCA/Town Operational Agreement Update
 - b. Executive Director Report / CAC Transition Update

- VIII. Next Board of Directors Meeting - Monday, December 14, 2020

- IX. Adjournment