

**Cain Center for the Arts  
Board of Directors Meeting Agenda  
December 14, 2020**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from November 9, 2020 Board of Directors Meeting
  
- III. Executive Director Report Justin Dionne
  
- IV. Finance Report Troy Stafford/Justin Dionne
  - a. November Financials
  - b. FY 21 Budget Amendment
  - c. FY 22 Budget Draft
  - d. Aquesta Bank Commitment Letter
  
- V. Campaign Update Justin Dionne
  - a. November Report
  - b. Campaign Pivot 2021
  
- VI. Marketing Update Ginger Griffin
  - a. Burke Introduction
  
- VII. Construction Update Steve Brumm
  - a. Demolition Update
  - b. Permitting & Bidding update
  
- VIII. Other Business Greg Wessling/Justin Dionne
  - a. CAC Transition Update
  - b. CCA/Town Operational Agreement Update
  
- IX. Next Board of Directors Meeting - Monday, January 11, 2021
  
- X. Adjournment