

**Cain Center for the Arts
Board of Directors Meeting Agenda
January 11, 2021**

- I. Introduction Greg Wessling

- II. Approval of Minutes from December 14, 2020 Board of Directors Meeting

- III. Finance Report Troy Stafford/Greg Wessling/Justin Dionne
 - a. December Financials (unavailable)
 - b. Loan from Aquesta Bank Update
 - c. FY 22 Budget Draft Update

- IV. Executive Director Report Justin Dionne

- V. Campaign Update - December Report Jean Bock/Pat Bechdol/Justin Dionne

- VI. Marketing Update Justin Dionne

- VII. Construction Update Steve Brumm

- VIII. Other Business Greg Wessling/Justin Dionne
 - a. CAC Transition Update
 - b. CCA/Town Operational Agreement Update

- IX. Next Board of Directors Meeting - Monday, February 8, 2020

- X. Adjournment