

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
January 7, 2021**

- I. Introduction Greg Wessling
  
- II. Approval of Minutes from December 10, 2020 Executive Committee 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 Justin Dionne
  
- VI. Marketing Update 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, February 4, 2020
  
- X. Adjournment