

**Cain Center for the Arts
Board of Directors Meeting Agenda
March 8, 2021**

- I. Introduction Greg Wessling

- II. Consideration for Approval
 - a. Minutes from February 8, 2021 Board of Directors Meeting

- III. Approval of Minutes from February 8, 2021 Board of Directors Meeting

- IV. Construction Update Justin Dionne/Steve Brumm

- V. Finance Report Troy Stafford/Justin Dionne
 - a. February Financials
 - b. Loan Commitment from Aquesta Bank Update
 - c. FY 22 Budget Draft Update

- VI. Executive Director Report Justin Dionne
 - a. March 15 Town Board Presentation
 - b. Cain Center 10-year Proforma
 - c. Construction Process - Town Punchlist
 - d. CAC Transition Update
 - e. Programs Update

- VII. Campaign Update - February Report Justin Dionne
 - a. Groundbreaking Update
 - b. Director of Development Search
 - c. Campaign Update

- VIII. Marketing Update Justin Dionne
 - a. Burke Presentation (Pre-Read)

- IX. Other Business Greg Wessling

- X. Next Board of Directors Meeting - Monday, April 12, 2021

- XI. Adjournment