

**Cain Center for the Arts
Board of Directors Meeting Agenda
April 12, 2021**

- I. Introduction Greg Wessling

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

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

- IV. Construction Update Steve Brumm

- V. Finance Report Troy Stafford/Justin Dionne
 - a. March Financials
 - b. Upcoming Potential Reporting Changes
 - c. Loan Commitment from Aquesta Bank Update
 - d. FY 22 Budget Draft Update

- VI. Executive Director Report Justin Dionne
 - a. CAC Transition Update
 - i. Policies & Procedures Creation
 - b. Programs Update - Concert Series
 - c. Rotary Golf Tournament
 - d. Upcoming Town Board Presentation

- VII. Campaign Update - March Report Justin Dionne/Perry Mixer
 - a. Perry Mixer Introduction
 - b. Groundbreaking Updates
 - c. Campaign Update

- VIII. Marketing Update Justin Dionne
 - i. Upcoming Marketing Spend Proposal for May

- IX. Other Business Greg Wessling
 - a. Town Legal Agreements Update

- X. Next Board of Directors Meeting - Monday, May 10, 2021

- XI. Adjournment