

**Cain Center for the Arts  
Executive Committee Meeting Agenda  
April 8, 2021**

- I. Introduction Greg Wessling
  
- II. Consideration for Approval
  - a. Minutes from March 4, 2021 Executive Committee Meeting
  
- III. Approval of Minutes from March 4, 2021 Executive Committee 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 Executive Committee Meeting - Thursday, May 6, 2021
  
- XI. Adjournment