



Executive Committee Meeting - July 8, 2021
Agenda

- I. Introduction Greg Wessling

- II. Consideration for Approval
 - a. Minutes from June 10, 2021 Executive Committee Meeting
 - b. Town of Cornelius Legal Documents

- III. Approval of Minutes from June 10, 2021 Executive Committee Meeting

- IV. Construction Update Steve Brumm/Justin Dionne

- V. Finance Report Bill Ward/Justin Dionne
 - a. Update on moving Campaign Admin Funds from Escrow to Operating Account
 - b. Monthly Reporting

- VI. Executive Director Report Justin Dionne
 - a. CAC Transition Update
 - b.. Town Update Report

- VII. Development Report Perry Mixer
 - a. FY22 Sponsor Search
 - b. Gala Presentation Jean Bock

- VII. Marketing Update Justin Dionne

- VIII. Other Business Greg Wessling
 - a. Volunteer Committee and Board Leadership
 - b. Legal Documents Review

- IX. Next Executive Committee Meeting - Thursday, August 5, 2021