



Board of Directors Meeting - July 12, 2021
Agenda

- I. Introduction Greg Wessling

- II. Consideration for Approval
 - a. Minutes from June 14, 2021 Board of Directors Meeting
 - b. Town of Cornelius Legal Documents

- III. Approval of Minutes from June 14, 2021 Board of Directors 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

- c. FY22 Board Documents
- d. Other Business Items

IX. Next Board of Directors Meeting - TBD