



Executive Committee Meeting - August,18 2021  
Agenda

- I. Introduction Greg Wessling
  
- II. Consideration for Approval
  - a. Minutes from August, 2021 Executive Committee Meeting
  - b. Consultancy Approvals
  
- III. Approval of Minutes from August 2021 Executive Committee Meeting
  
- IV. Construction Update Paul Newton/Justin Dionne
  
- V. Finance Report Bill Ward/Justin Dionne
  - a. Loan Closing Update
  
- VI. Executive Director Report Justin Dionne
  - a. Upcoming Consultancy Projects
    - i. HR Consultancy – WCU
    - ii. Technology Consultancy – Apparro/Deloitte
    - iii. Ticket Office Consultancy – Sarah Goodson
  - b. Economic Impact Study
  - c. New Hire Updates
    - i. Office Administrator
    - ii. Studio Coordinator
  
- VII. Development Report Perry Mixer
  - a. FY22 Sponsor Search
  - b. Gala Presentation Jean Bock

**VII.** Marketing Update Justin Dionne  
a. Eblasts going Quarterly  
b. New strategy for retainer

**VIII.** Program Update Megan King

**IX.** Volunteer Committee Update Susan Wolff

**X.** Other Business Greg Wessling  
a. Staff Bonus Request

**XI.** Next Executive Committee Meeting - Thursday, September 16, 2021