



Board of Directors Meeting - August, 242021
Agenda

- I. Introduction Greg Wessling

- II. Consideration for Approval
 - a. Minutes from July 12, 2021 Board of Directors Meeting
 - b. Consultancy Approvals

- III. Approval of Minutes from July 12, 2021 Board of Directors 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 Board of Directors Meeting - Tuesday, September 21, 2021