

**Cain Center for the Arts
Board of Directors Meeting Agenda
October 19, 2021**

- I. Introduction Greg Wessling

- II. Consideration for Approval
 - a. Minutes from September 21, 2021 Board of Directors Meeting

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

- IV. Program Update Megan King

- V. Construction Update Steve Brumm/Justin Dionne

- VI. Finance Report Bill Ward/Justin Dionne
 - a. September Financials

- VII. Executive Director Report Justin Dionne

- VIII. Development Report Perry Mixter
 - a. Volunteer Committee Update

- IX. Other Business Greg Wessling
 - a. Annual Board Commitment Form
 - b. Mask Requirement Policy

- X. Next Board of Directors Meeting - Tuesday, November 23, 2021