



**Executive Committee Meeting Agenda
December 16, 2021**

- I. Introduction Greg Wessling

- II. Approval of Executive Committee Meeting Minutes from November 18, 2021

- III. Finance Report Bill Ward
 - a. November Financials (If available)
 - b. Endowment Task Force Update

- IV. Construction Update Paul Newton

- V. Executive Director Update Justin Dionne
 - a. HR Consultancy Update
 - b. Ticket Office Task Force Update

- VI. Program Update Megan King

- VII. Development Report Perry Mixter

- VIII. Other Business Greg Wessling
 - a. COVID Policy

- IX. Next Executive Committee Meeting - Thursday, January 20, 2022