



**Executive Committee Meeting Agenda
February 17, 2022**

- I. Introduction Greg Wessling

- II. Approval of Executive Committee Meeting Minutes from January 20, 2022

- III. Finance Report Bill Ward
 - a. Financials
 - b. Endowment Task Force Recommendations

- IV. Construction Update Paul Newton
 - a. Technology Plan Final
 - b. Ticket Office Software Update

- V. Executive Director Update Justin Dionne

- VI. Development Report Perry Mixer

- VII. Program Update Justin Dionne

- VIII. Other Business Greg Wessling
 - a. PMA Board Retreat Update

Next Executive Committee Meeting - Thursday, March 17, 2022