

NECAT Board Agenda

January 28, 2014

NSCC Student Services Center Room S208, 6pm
120 White Bridge Pike
Nashville, TN 37209

Call to Order at 6:00 pm

1. Review November Meeting Minutes

2. Board Chairman's Report

- Review December Financials
- Update on Payroll Company
- Response to 2013 audit
- Board giving and engagement

3. CEO Report

- Thank you to active board members
- My perception of present/future
- Bartered services
- Proposed board members (or *Cabinet* members)
- Fundraising Report
 - daily sponsors
 - grants
 - end-of-year letter/video
 - TV camp
 - classes
 - rental of studio

4. Studio Manager Report

- Equipment is partially here!
- Staff
- Studio hours

Adjourn