

NECAT Board Agenda

May 27, 2014

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

Call to Order at 6:00 pm

1. Review February and April Meeting Minutes (March was Community Meeting)
2. Board Chairman's Report
 - Nominate Cary Street as Treasurer
 - Review February/March/April Financials
 - Present FY15 budget for approval
3. CEO Report
 - Protocol for music in shows
 - Fundraising Report:
 - Metro Report and Request
 - Corporate asks/grant applications/Automated Monthly Gifts
 - June 27 Fundraiser Event - progress report by Katie
4. Studio Manager Report

Adjourn

Tuesday, June 24 at 6:00 is the next Community Meeting, room S208