

NECAT Board Agenda

September 23, 2014

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

Call to Order at 6:00 pm

1. Review May/June/July Meeting Minutes
2. Board Chairman's Report
 - Nov 7 fundraiser event needs (tables, ticket sales, etc.)
 - Meetings with board members
3. Treasurer's Report
 - Review May/June/July/August Financials
 - Bookkeeping
4. CEO's Report
 - Fundraising Report:
 - Board Seats and Board Giving Report
 - Automated Monthly Gift Report
 - Metro Funds Received
 - Corporate asks/grant applications
 - December fundraising event
 - Funding/Events Calendar for remaining FY15
 - Media/Public Outreach push
5. Associate Director's Report
 - August 26 "Take Your Show to the Next Level" seminar report
 - October 6-10 Zombie TV Camp progress report
 - Artober Nashville - 31 nights of local arts programming
6. Studio Manager Report
 - Staff changes
 - Equipment

Adjourn

Tuesday, October 28 at 6:00 is next board meeting.