

# NECAT Board Agenda

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

Weds, January 25, 2017

6:00-7:30 pm

## Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
  - Review November meeting minutes
  - Recent meeting with Mayor Barry
2. Treasurer's Report - LeAnn Wood/Rod Spann
  - Review December Financials
3. CEO's Report - Trish Crist
  - "What I did for NECAT this month" round-the-table reporting
  - Pledges and pending grant applications
  - 20 featured organizations in season one of *Our Nashville*
4. Improving our Music Use Protocol: All
  - New documents from attorney
  - Next steps
5. Ways to Help Upcoming Events and Needs: Katie Veglio
6. Studio Tech Report - John Ferguson
  - U-verse technical problems and solutions

Adjourn

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**Standing board meeting date is the 4th Wednesday of the month, 6:00-7:30 pm.**

The following exceptions apply:

**No meeting in December.**

**Our next meeting is Wednesday, February 22, 2017, 6:00 to 7:30 pm.**

**THANK YOU FOR EVERYTHING YOU DO FOR NECAT.**