

NECAT Board Agenda

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

Weds, April 26, 2017

NOTE: Shortened Meeting this month, 6:00 to 7:00 pm

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Introduce new board members
 - Review February meeting minutes
 - Recap March Music Use meeting
2. Treasurer's Report - LeAnn Wood
 - Review February and March Financials
3. CEO's Report - Trish Crist
 - "What I did for NECAT this month" round-the-table reporting
 - Pending grant applications
 - Progress on season one of *Our Nashville*
4. Studio Tech Report - John Ferguson
 - AT&T monitoring and CATV meeting date

Adjourn

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

The following exceptions apply:

No meeting in July or December.

Our next meeting is Wednesday, May 24, 2017, 6:00 to 7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.