

NECAT Board Agenda

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

Weds, June 28, 2017

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review May meeting minutes
 - Discuss officer positions
2. Treasurer's Report - LeAnn Wood
 - Review May Financials
 - Present updated draft FY18 budget
3. CEO's Report - Trish Crist
 - "What I did for NECAT this month" round-the-table reporting
 - Update on seasons one and two of *Our Nashville*
4. Upcoming Events - Katie Veglio
5. Studio Tech Report - John Ferguson
 - Tech/CATV meeting report

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, August 23, 2017, 6:00 to 7:30 pm. That is the first board meeting of FY18.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.