

NECAT Board Agenda

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

Weds, August 23, 2017

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review June meeting minutes
 - New and Renewed Board Member Terms, New Officers
2. Treasurer's Report - LeAnn Wood and Erin Bennett
 - Review June and July Financials
3. CEO's Report - Trish Crist
 - Incoming funds and pending grant applications
 - "What I did for NECAT this month" round-the-table reporting
 - Update on seasons one and two of *Our Nashville*
4. Collective Board Fundraising Goal - Erin Bennett and Trish Crist
5. Upcoming Events - Katie Veglio
6. Studio Tech Report - John Ferguson

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, September 27 2017, 6:00 to 7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.