

NECAT Board Agenda

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

Weds, January 24, 2018

Call to Order at 6:00 pm

1. Board Chairman's Report - Tyler Pittman
 - content guidelines
 - board retreat
2. Treasurer's Report - LeAnn Wood/Erin Bennett
 - Review October, November, and December 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 season two of *Our Nashville*
4. Update, 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.

IMPORTANT: Our next board meeting will be **Wednesday, February 28** from 6:00-7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.