

NECAT Board Agenda

Student Services Center, Room S118
120 White Bridge Pike
Nashville, TN 37209

Weds, March 28, 2018

Call to Order at 6:00 pm

1. Board Chairman's Report - Tyler Pittman
 - Welcome, Rita Mitchell!
 - Board retreat recap
 - What's next?
 - Review February minutes
 - Audit completed

2. Treasurer's Report - LeAnn Wood/Trish Crist
 - Review February Financials

3. CEO's Report - Trish Crist
 - Incoming funds and pending grant applications
 - "What I did for NECAT this month" round-the-table reporting
 - Season two of *Our Nashville - Wrap Party late summer*
 - 40th Anniversary Fundraising Celebration: A 1978 Party (with 70s trivia around TV, music, politics, Oscars, etc.).

5. Upcoming Events - Katie Veglio
 - Getting Comfy Inviting People To Things
 - Exercises
 - Social Media

6. Studio Tech Report - John Ferguson

7. EXTRA TIME - Drawing and answering questions from the NECAT tin!

Adjourn

IMPORTANT:

Our next board meeting will be **Weds, April 25** from 6:00-7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.