

NECAT Board Agenda

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

Weds, May 23, 2018

Call to Order at 6:00 pm

1. Board Chairman's Report - Tyler Pittman
 - Predators Foundation check ceremony and The Big Payback
 - Review April minutes
 - Review April financials

2. Treasurer's Report - Rita Mitchell/Rachel Kenyon
 - Review April Financials

3. CEO's Report - Trish Crist
 - Incoming funds and pending grant applications
 - Draft FY19 budget progress
 - Progress on 40th Anniversary Fundraising Celebration: A 1978 Party (with 70s trivia around TV, music, politics, Oscars, etc.).

5. Upcoming Events - Katie Veglio
 - How you can help

6. Roundtable - Tyler Pittman
 - What I did for NECAT this month
 - New ideas

7. Studio Tech Report - John Ferguson

Adjourn

IMPORTANT:

Our June board meeting needs to be moved. Doodle poll coming soon.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.