

NECAT Board Agenda

Monday, June 25, 2018

NECAT Studio
120 White Bridge Pike
Nashville, TN 37209

NOTE—WE WILL MEET IN THE NECAT STUDIO THIS TIME.

Call to Order at 6:00 pm

1. Board Chairman's Report - Tyler Pittman
 - Review May minutes
 - End of Fiscal Year
 - Review May financials

2. Treasurer's Report - Rita Mitchell & Rachel Kenyon
 - Review May Financials
 - FY19 Budget for approval

3. CEO's Report - Trish Crist
 - Incoming funds and pending grant applications
 - Progress on 40th Anniversary Fundraising Celebration: A 1978 Party

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:

Reminder: We do not meet in July. Our next board meeting is currently scheduled for Wednesday, August 22 from 6:00-7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.