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

## Call to Order at 6:00 pm

- 1. Board Chairman's Report Tyler Pittman
  - Review June minutes
  - End of Fiscal Year
  - Review June and July financials
- 2. Treasurer's Report Rita Mitchell & Rachel Kenyon
  - Review June and July financials
- 3. CEO's Report Trish Crist
  - WCPM status
  - Incoming funds and pending grant applications
  - Progress on 40th Anniversary Fundraising Celebration: A 1978 Party
- 5. Upcoming Events Katie Veglio
  - How you can help
  - Calendar of Events through December
- 6. Roundtable Tyler Pittman
  - FY19 Pledges
  - What I did for NECAT this month
  - New ideas
- 7. Studio Tech Report John Ferguson

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## **IMPORTANT:**

Reminder: 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.