

NECAT Board Agenda

Weds, November 28, 2018

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 October minutes
 - Review October financials
2. Treasurer's Report - Rita Mitchell & Rachel Kenyon
 - Review October financials
3. CEO's Report - Trish Crist
 - Grant applications in progress
 - Season 3 of *Our Nashville*
4. Metro Partner school training - Katie Veglio
5. Roundtable - Tyler Pittman
 - FY19 Pledges
 - Status of potential locations (with Chris or John)
 - What I did for NECAT this month
 - New ideas
6. Studio Tech Report - John Ferguson

Adjourn

IMPORTANT:

Reminder: Our next board meeting is currently scheduled for Wednesday, January 23 from 6:00-7:30 pm though a Doodle Poll is going around to consider different standing meeting times. We do not meet in December.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.