

NECAT Board Agenda

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

Weds, January 23, 2019

Call to Order at 11:00 am

1. Board Chairman's Report - Tyler Pittman
 - Review November minutes
 - Review November and December financials
2. Treasurer's Report - Rita Mitchell & Rachel Kenyon
 - Review November and December financials
3. CEO's Report - Trish Crist
 - Grant applications in progress
 - Season 3 of *Our Nashville*
 - Sunday, St. Patrick's Day - Belfast singer/songwriters at NECAT
4. Roundtable - Tyler Pittman
 - FY19 Pledges
 - What I did for NECAT this month
 - New ideas
5. Studio Tech Report - John Ferguson

Adjourn

IMPORTANT:

Reminder: Our next board meeting is Wednesday, February 27 from 11:00-12:30 in the NECAT studio.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.