

NECAT Board Agenda

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

Weds, March 27, 2019

Call to Order at 11:00 am

1. Board Chairman's Report - Tyler Pittman
 - Review February minutes
 - Review February financials

2. Treasurer's Report - Rita Mitchell & Rachel Kenyon
 - Review February financials

3. CEO's Report - Trish Crist
 - Adapting to staff change
 - Grant applications in progress
 - Season 3 of *Our Nashville*
 - FY20 budget planning

4. Roundtable - Tyler Pittman
 - Future board retreat
 - What I did for NECAT this month
 - New ideas

5. Studio Tech Report - John Ferguson

Adjourn

IMPORTANT:

Reminder: Our next board meeting is Wednesday, April 24 from 11:00-12:30 in the NECAT studio.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.