

NECAT Board Agenda

Thursday, May 28, 2020 @ 12 PM CST

NECAT Studio
120 White Bridge Pike
Nashville, TN 37209

Board Meeting (via teleconference*)

*Questions may be submitted to content@necatnetwork.org and a full recording will be available within 48 hours after the meeting at www.necatnetwork.org

Call to Order & Roll Call

1. Vote to approve teleconference meeting as per Governor Executive Order Number 16
2. Chair Report – Tyler Pittman
 - Updates from last meetings
 - Review Previous meeting's minutes
 - Review Previous meeting's financials
3. NECAT Report – Cameron McCasland
4. Studio Tech Report - John Ferguson
4. Board Discussion
 - Fiscal 2021 Budget
 - Outstanding items

Adjourn

The next board meeting will occur in June at a time and place to be determined.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT