

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 meeting
 - Review May minutes
 - Review May financials
3. NECAT Report – Cameron McCasland
4. Studio Tech Report - John Ferguson
4. Board Discussion
 - Phase III studio re-opening measures
 - Fiscal 2021 budget vote
 - Outstanding items

Adjourn

THANK YOU FOR EVERYTHING YOU DO FOR NECAT