

## Board Meeting (via teleconference\*)

\*Questions may be submitted to [content@necatnetwork.org](mailto:content@necatnetwork.org) and a full recording will be available within 48 hours after the meeting at [www.necatnetwork.org](http://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
  - Review June minutes
  - Review June financials
  - Updates from last meeting
3. NECAT Report – Cameron McCasland
4. Studio Tech Report - John Ferguson
4. Board Discussion
  - PEG Studio re-opening timeline
  - Community outreach follow ups/PSA's etc.
  - Fundraising initiatives
  - Contingency plans
  - Group discussion

### Adjourn

Next meeting will be Tuesday August 25<sup>th</sup> @ 11 AM via teleconference

**THANK YOU FOR EVERYTHING YOU DO FOR NECAT**