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 June minutes
 - Review June financials
- 3. NECAT Report Cameron McCasland
- 4. Studio Tech Report John Ferguson
- 4. Board Discussion
 - Path forward given recent funding
 - Group discussion

<u>Adjourn</u>

Next meeting is scheduled for Tuesday, October 27 at 11 AM CST

THANK YOU FOR EVERYTHING YOU DO FOR NECAT