

## 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 November minutes
  - Review Nov-Dec financials
  - Updates from last meeting
  
3. NECAT Report – Cameron McCasland
  
4. Studio Tech Report - John Ferguson
  
4. Board Discussion
  - Program sponsorship follow up
  - New Studio location
  - Outstanding or open items

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