

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 – Sheyla Paz
 - Review January minutes
 - Review January financials
 - Updates from last meeting

3. NECAT Report – Cameron McCasland

4. Studio Tech Report - John Ferguson

4. Board Discussion
 - Programming Ideas
 - Big PayBack - Planning
 - Partnerships with DISMAS House (Kitchen)
 - Outstanding or open items

THANK YOU FOR EVERYTHING YOU DO FOR NECAT