NECAT Board Meeting

Thursday, Nov. 18 at 10 a.m. Central

PEG Studio | Nashville State Community College

120 White Bridge Road, Building #46

Nashville, TN 37209

<u>Agenda</u>

- 1. Call to Order
- **2.** Approval of Minutes
- 3. Financials
- **4.** Chair Report Seannalyn Brandmeir
 - a. New board member
 - **b.** NPL and NECAT MOU
 - **c.** Sister Cities event Nov. 16 and future events
 - d. Future board meetings and executive committee calls
- 5. NECAT Report Cameron McCasland
- 6. Studio Tech Update John Ferguson
- **7.** Board Discussion

Reminder: The board does not typically meet in December. Please be on the lookout for a 2022 meeting suggestion calendar.