

NECAT Board Agenda

Weds, October 25, 2017

Student Services Center, Room S208
120 White Bridge Pike
Nashville, TN 37209

Call to Order at 6:00 pm

1. Board Chairman's Report - Tyler Pittman
 - Welcome Pete Weber!
 - Review September meeting minutes
2. Treasurer's Report - Erin Bennett
 - Review September Financials
3. CEO's Report - Trish Crist
 - Incoming funds and pending grant applications
 - "What I did for NECAT this month" round-the-table reporting
 - Update on season two of *Our Nashville*
4. Update, Collective Board Fundraising Goal - Erin Bennett and Trish Crist
5. Upcoming Events - Katie Veglio
6. Studio Tech Report - John Ferguson

Adjourn

Standing board meeting date is the 4th Wednesday of the month, 6:00-7:30 pm.

The following exceptions apply:

No meeting in July or December.

IMPORTANT: November 22 board meeting is canceled and REPLACED with our Fall Community Meeting in the STUDIO with members, **Wednesday, November 15 from 6:30 to 8:00. PIZZA PROVIDED!**

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.