## NECAT Board Meeting Tuesday, February 28, 2023 9 a.m. to 10:00 a.m. Central

## <u>Agenda</u>

- 1. Call to Order
- **2.** Approval of Minutes (*voting item*)
- 3. Financials
  - **a.** Approval of the Audit (*voting item*)
- 4. Chair Report
- **5.** NECAT quarterly update
- **6.** Board Discussion