

NECAT Board Meeting
Wednesday, July 17, 2024
9 a.m. to 10 a.m. Central

Agenda

1. Call to Order
2. Approval of Minutes (*voting item*)
 Moton: Second:
3. Financials
 - a. FY 2024-2025 budget (*voting item*)
 Moton: Second:
4. Election of 2023-2024 Officers

Chair:	Moton:	Second:
Vice Chair:	Moton:	Second:
Treasurer:	Moton:	Second:
Secretary:	Moton:	Second:
5. Chair Report
 - a. Fundraising:
 - i. Community Foundation grant submitted
 - ii. Monthly donation campaign
 - iii. Events we want to hold
 - b. Short video scheduling and recording
 - c. MOU letter from us to NPL
6. Board Discussion