

NECAT Board Agenda Weds, January 27, 2016

NSCC Student Services Center Room S208, 6:00-7:30pm
120 White Bridge Pike
Nashville, TN 37209

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review November Meeting minutes (no Dec meeting)
 - Specific things you can do to help NECAT
2. Treasurer's Report - LeAnn Wood, bookkeeper
 - Review November/December Financials
3. CEO's Report - Trish Crist
4. Associate Director's Report - Katie Veglio
5. Understanding our documents - Erin Bennett
6. Women in Music: The NECAT Sessions - Mike Hart and Tyler Pittman
7. Studio Manager Report - John Ferguson
 - Staff changes and transition
 - Equipment approved by CATV and timeline for arrival

Adjourn

NOTE: Our next meeting is February 24, 2016. We have a standing meeting date of the 4th Wednesday of the month, 6:00-7:30. No meeting December or July due to busy times and travel for many.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.