

NECAT Board Agenda

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

Weds, August 24, 2016

6:00-7:30 pm

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review May meeting minutes
 - Welcome Caroline and Joey, group introductions
 - FY17 Action Plans for board members/quarterly goals
2. Treasurer's Report - Rod Spann, treasurer/LeAnn Wood, bookkeeper
 - Review June/July Financials
3. CEO's Report - Trish Crist
 - FY17 Action Plans, "What I did for NECAT this month" reporting, quarterly goals
 - Rhodes College/Curb/Elvis show fellowship a success!
 - PIP-funded programming Selection Committee progress
 - Building Committee
4. Associate Director's Report - Katie Veglio
 - New class structure
 - Upcoming events, camps, and classes—-please help us fill them!
5. Women in Music: The NECAT Sessions - Mike Hart and Tyler Pittman
6. Studio Tech Report - John Ferguson
 - 2015 and 2016 equipment list progress
 - CATV Committee meeting

Adjourn

NOTE: **We have a standing meeting date of the 4th Wednesday of the month,** 6:00-7:30. No meeting December or July.

Our next meeting--will be Wednesday, September 28, 2016 from 6:00-7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.