

# NECAT Board Agenda

Weds, August 21, 2019

NECAT Studio  
120 White Bridge Pike  
Nashville, TN 37209

## Board Meeting

### Call to Order

1. Board Chairman's Report - Tyler Pittman
  - Review June minutes
  - Review June financials
  - Confirm New Board Officers
2. FY20 Budget Discussion
3. NECAT Report – Cameron McCasland
4. Studio Tech Report - John Ferguson
5. New Roads Moving Forward
  - Administrative items
  - Action Committees
  - New ideas, getting people in the door

### 12:30 - Adjourn

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Reminder: We do not meet in July or December due to so many members traveling. Our next board meeting is **Wednesday, September 25, 2019** from 11:00-12:30 in the NECAT studio.

**THANK YOU FOR EVERYTHING YOU DO FOR NECAT.**