

# NECAT Board Agenda

January 27, 2015

NSCC Student Services Center Room S208, 6pm  
120 White Bridge Pike  
Nashville, TN 37209

## Call to Order at 6:00 pm

1. Review November Meeting Minutes
  
2. Board Chairman's Report
  - Feb 14 fundraiser event needs (ticket sales, drinks, snacks)
  
3. Treasurer's Report
  - Review October, November, December Financials
  - Bookkeeping service update
  
4. CEO's Report
  - Fundraising Report:
    - Board Seats and Board Giving Report
    - Automated Monthly Gift Report
    - Corporate asks/grant applications
  - Funding/Events Calendar for remaining FY15
  
5. Associate Director's Report
  - specialty classes report
  - Spring TV Camp report
  
6. Studio Manager Report

Adjourn

**Tuesday, February 24 at 6:00 is next board meeting.**