

NECAT Board Agenda

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

Weds, June 22, 2016

6:00-7:30 pm

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review May meeting minutes
 - Mike Kopp and Jennifer Buck Wallace
2. Treasurer's Report - Rod Spann, treasurer/LeAnn Wood, bookkeeper
 - Review May Financials
 - Present FY17 budget for consideration and approval
3. CEO's Report - Trish Crist
 - Rhodes College fellows
 - PIP
4. Associate Director's Report - Katie Veglio
 - Next week's Community Meeting (June 29, 6:30-8:00, NECAT studio)
5. Women in Music: The NECAT Sessions - Mike Hart and Tyler Pittman
 - Progress/Next steps
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--the first of FY17--will be Wednesday, August 24 from 6:00-7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.