

**NECAT Board Meeting**  
**Wednesday, August 27, 2025**  
**9 a.m. to 10 a.m. Central**

**Agenda**

1. Call to Order
2. Approval of Minutes - *Voting item*
3. Financials
4. Chair Report
  - a. Non-profit status and board update – *Voting items*
  - b. Best of NECAT – Oct. 2
5. NPL & Studio Updates
6. Board Discussion