NOCCA

Board of Directors Meeting

November 13, 2014 – 5:00 p.m.

Reily Recital Hall

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – September 11, 2014 – Action
4. Student Presentation

**New Business**

1. Finance Report – Ms. Lotte Delaney, CFO
   1. Budget Submission
   2. Current State Financial Climate
   3. Other
2. Student Services Report – Mr. Blake Coheley
   1. New Building Transition Update (with Ms. Lotte Delaney, CFO)
   2. Plan for Passing Between Buildings
   3. October 1st Student Numbers
   4. Auditions
3. Board President Report – Mr. Lee Randall
4. NOCCA Institute Update – Sally Perry, TNI Executive Director
   1. ELF/Solomon Gift
   2. Tenant update
   3. Other
5. President/CEO Report – Kyle Wedberg, President/CEO
   1. Academic Studio Teacher Certification - Action
   2. Academic Studio Achievement
   3. 40th Anniversary (with Leslie Gamboni, Communications Associate)
   4. Musical Theater/Drama Fall partnerships (Silas Cooper, Board Member)
   5. Other
6. Remarks/Other Business
7. Public Comment
8. Adjourn