NOCCA

Board of Directors Meeting

March 10th – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – January 28, 2020 – Action
4. Student Presentation – Unified Auditions
5. Board Chair Report
6. Student Services
   1. February 1st numbers
   2. Auditions/Lottery
   3. Summer
   4. Student Handbook Update – Action
   5. Day off for Campus – Action
   6. Other
7. Finance
   1. YTD
   2. 2020 – 2021 Budget Update
   3. Other
8. TNI Report
9. CEO Report
   1. LSMSA
      1. Update on loss
      2. Support to join RS 42:111
   2. Coronavirus update
   3. 50th Anniversary
      1. TNI initiative
      2. ASN Conference
   4. Other
10. Remarks/Other Business
11. Public Comment Remaining 2019 – 2020 meetings:

Monday June 15th

1. Adjourn