NOCCA

Board of Directors Meeting

January 10, 2017 – 4:00 p.m. – 6:30 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – October 11, 2016 – Action
4. Student presentation – Musical Theater

**New Business**

1. Student Services and Academic Update– Dr. Richard Collins, Chief Academic Officer and Mr. Blake Coheley, Director of Student Services
   1. NOCCA Parallel Academic Pathway Proposal Lottery – Action
   2. Other
2. NOCCA Institute Update – Ms. Sally Perry, Executive Director
3. President/CEO Report – Mr. Kyle Wedberg, President/CEO
   1. 2017-2018 Budget Update – Ms. Lotte Delany, CFO
   2. Other
4. Remarks/Other Business
5. Public Comment

**Strategic Planning Session**

1. Strategic Planning – Collective Inventions
   1. Update
   2. Visioning Work
2. Adjourn