NOCCA

Board of Directors Meeting

May 12, 2014 – 5:30 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes– Action
4. Student Presentation- Culinary

**New Business**

1. Personnel Committee Report - Action
2. TNI Report – Executive Director Sally Perry
3. President/CEO Report – Kyle Wedberg
   1. Report on President/CEO Goals for 2013-2014
   2. TOPS and Curriculum Recognition
   3. Calendar for 2014-2015 School Year - Action
   4. Change of By-laws
   5. School Improvement Plan- Action
   6. Budget Update
   7. Financial Disclosure Statements Reminder
4. Reports from Committees
   1. Alumni Event/40th Anniversary- Adrienne Altman’
5. President’s Comments – Joe Bruno
6. Election
   1. Vice-President
   2. President
7. Remarks/Other Business
8. Executive Session
9. Public Comment
10. Adjourn