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