NOCCA

Board of Directors Meeting

November 8, 2011 – 5:00 p.m.

Reilly Recital Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes, October 11, 2011 – Action
4. Student Presentation

**New Business**

1. Finance Update – Lotte Farmer, Chief Financial Officer
2. President/CEO Report – Kyle Wedberg, President/CEO
   1. Update
   2. Other
3. Remarks/Other Business
4. Adjourn