NOCCA

Board of Directors Meeting

September 22, 2022 – 5:00 pm

NOCCA Library

Agenda - Amended

1. Call to Order
2. Roll Call
3. Student Performance (Mr. Mark Thomas) – Classical Vocal Student
4. Approval of Board Minutes (April 12, 2022; May 10, 2022; June 14, 2022) and Personnel Committee Minutes (August 1, 2022) - Action
5. Student Services (Mr. Blake Coheley)
   1. Workshop Series
   2. Other
6. Finance and Human Resources (Ms. Lotte Delaney and Ms. Maisha Joshua)
   1. 2022-23 Academic Studio Faculty Certification - Action
   2. Employee Handbook Update – Action
   3. Budget Report
   4. Other
7. NOCCA Foundation
   1. Report
   2. Other
8. Board Chair Report
   1. Board Resolution – Contract Signature Authority - Action
   2. Board Resolution – Contract Approval with Adams and Reese - Action
   3. Other
9. President/CEO
   1. Upcoming events
   2. Other
10. Public Comment
11. Executive Session - Action
    1. President/CEO Salary Adjustment Discussion
    2. Return to General Session - Action
12. President/CEO Salary Adjustment – Action
13. Remarks/Other Business
14. Adjourn