NOCCA

Board of Directors Meeting

September 16, 2013 – 5:00 p.m.

Senator John Breaux Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes August 8, 2013 – Action
4. Student Presentation

**New Business**

1. State of NOCCA- Kyle Wedberg
2. TNI Process Committee Report – Joe Bruno – Action
3. Personnel Committee Report – Judge Rose Ledet
4. Strategic Planning Committee – Max Cox
5. Finance Committee – Lee Randall
   1. Financial Update- Lotte Delaney
6. CEO Report – Kyle Wedberg
   1. Annual Certification of Academic Studio Teachers – Action
7. Remarks/Other Business
8. Public Comment
9. Adjourn