NOCCA

Board of Directors Meeting

March 12, 2013 – 5:00 p.m.

Senator John Breaux Library

1. Call to Order
2. Roll Call
3. Approval of Minutes, January 8, 2012 – Action
4. Student Presentation-

**New Business**

1. Vice-President Nominations
2. Student Services Update – Claudette Sislo, Director of Student Services
	1. Auditions
3. TNI Update – Sally Perry, Executive Director TNI
	1. Habitat building
4. Finance Update – Lotte Farmer, CFO
	1. Current Year
5. President/CEO Report – Kyle Wedberg, President/CEO
	1. Budget and MFP for 2014
	2. Potential application for QZAB– Action
	3. 2014 Calendar– Action
	4. Tier 2.1 Financial Disclosure reminder
6. Executive Session
	1. Potential litigation
7. Remarks/Other Business
8. Public Comment
9. Adjourn