NOCCA

Board of Directors Meeting

January 28th – 5:00 pm

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – August 26th – Action
4. Student Presentation – Posse Scholars
5. Thank you presentations
6. Board Chair Report
7. Student Services
   1. Calendar – Action
   2. Applications/Auditions
   3. Other
8. Finance
   1. 2020 – 2021 Budget Update
   2. Other
9. TNI Report
10. CEO Report
    1. Cuba
    2. Articulation Agreement with UNO
    3. NOCCA Season update
    4. TRSL Appointment
    5. 50th Anniversary
    6. Other
11. Remarks/Other Business
12. Public Comment
13. Adjourn

Remaining 2019 – 2020 meetings:

Tuesday March 10th; Monday June 15th