NOCCA

Board of Directors Meeting

November 9th 2021– 5:00 pm

Virtual Board Meeting

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – October 12th – Action
4. Public Comment
5. NOCCA Board Chair
   1. Interim President/CEO contract update
   2. Other
6. NOCCA President/CEO
   1. Transition update
   2. Other
7. Finance and Human Resources (Ms. Lotte Delaney and Ms. Maisha Joshua)
   1. 2022-2023 Budget Proposal
   2. NOCCA Faculty and Staff Handbook update(s) – Action
   3. Other
8. Admissions (Mr. Blake Coheley)
   1. Audition Season/Recruitment
   2. Applications
   3. Other
9. NOCCA Foundation
   1. Report
   2. Working group update
10. Remarks/Other Business
11. Adjourn

Upcoming Board Meetings (proposed) all Tuesday @ 5:00

**January 11th**

**March 15th**

**April 12th**

**June 14th**