NOCCA

Board of Directors Meeting

January 11th 2022– 5:00 pm

Virtual Board Meeting

<https://nocca.zoom.us/j/97345214094>

Agenda

1. Call to Order
2. Roll Call
3. NOCCA Event/Performance- Homer Plessy Pardoning Ceremony
4. Approval of Board Minutes – October 18th and November 9th and Personnel Committee of November 5th – Action
5. Public Comment
6. NOCCA Board Chair
   1. Other
7. NOCCA Arts and Academics update (Ms. Kesha McKey and Dr. Kit Nelson)
   1. Covid/Instruction update
   2. Other
8. Finance (Ms. Lotte Delaney)
   1. Recommended FY 23 Budget
   2. Other
9. Human Resources (Ms. Maisha Joshua)
   1. NOCCA Holiday Policy update – Action
   2. Other
10. Admissions (Mr. Brian Hammell)
    1. Application Deadline push
    2. Other
11. NOCCA Foundation
    1. Report
    2. Art & Soul Gala
12. NOCCA President/CEO (Mr. Silas Cooper)
    1. The first month
    2. Other
13. Remarks/Other Business
14. Adjourn

Upcoming Board Meetings all Tuesday @ 5:00 **March 15th, April 12th, June 14th**