NOCCA

Board of Directors Meeting

October 12th 2021– 5:00 pm

Virtual Board Meeting <https://nocca.zoom.us/j/97345214094>

Agenda

1. Call to Order
2. Roll Call
3. Approval of Board Minutes – August 3rd – Action
4. Public Comment
5. Hurricane Ida impact update(s) (NOCCA ALT)
   1. Building update
   2. Student additions – Action
   3. Calendar update – Action
   4. Other
6. Finance and Human Resources (Ms. Lotte Delaney and Ms. Maisha Joshua)
   1. Legislative Auditor Briefing
      1. Finding
      2. Policy update – Action
   2. 2022-2023 Budget Proposal
   3. Other
7. Admissions (Mr. Blake Coheley)
   1. Audition Season
   2. October 1st Numbers
   3. Summer Plan
   4. Other
8. NOCCA Foundation
   1. Report
9. Executive Session
   1. To discuss the performance and work of NOCCA President/CEO
10. Remarks/Other Business
11. Adjourn