NOCCA

Board of Directors Meeting

November 9th 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 – 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**