



**NCTV Meeting Minutes
February 16, 2017**

Board members present: Vance Ashe (President), Nazario Ayala (Treasurer), Brent Ainsworth, Trent Anderson, Yancy Hawkins, Tiffany Benson, Claudia Laughter

Absent: Nazario Ayala

Non-voting members present: Pam Haessly (Executive Director/Secretary).

PUBLIC COMMENT (12:00) – Marcus and Nick provided the Board with project updates.

CALL TO ORDER: Meeting called to order at 12:05

APPROVAL OF FINAL AGENDA – Brent motioned to approve the agenda. Yancy seconded.

CONSENT CALENDAR Brent motioned to approve the February Minutes; Trent seconded. 2 abstains.

E.D. REPORT – Pam updated the board on projects, publicity, upcoming events.

LEGAL MATTERS

Meeting adjourned at 12:59 p.m.

NEXT MEETING: April 20, 2017

