

Orange County Arts Commission Board Meeting

Monday, June 11, 2007, 6:00 pm

3604 Pasture Road, Hillsborough

Meeting called by: Alice Levinson, Chair
Type of meeting: June Board/Grants Meeting
Note taker: Bronwyn Merritt

Attendees: Lauri Alexander, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Geoffrey Hathaway, Shannon Jackson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Linda Marco, Bronwyn Merritt, Leah Rade

2002 Board Retreat Goals (revised):
A. Support arts organizations & artists B. Produce targeted professional communications
C. Recognize high quality artists
D. Ongoing Threads – Arts in Education and Fundraising (targeted and project specific)

Agenda topics:

6:00 pm	Call to Order	Alice Levinson
6:05 pm	Approval of May, '07 Minutes and June, '07 Director's Report (A, B, C, D)	Bronwyn Merritt/ Martha Shannon
6:10 pm	Economic Development Commission Update	Martha Shannon
6:15 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
6:25 pm	Calendar	Alice Levinson/Board
6:30 pm	CLOSED SESSION – Spring, 2007 Grant Allocation	Alice Levinson/Board
9:00 pm	Adjournment	Alice Levinson