

Orange County Arts Commission Board Meeting

Monday, August 13, 2007, 6:00 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill

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

Attendees: Lauri Alexander, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Wendy Gellert, 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 June, '07 Minutes and August, '07 Director's Report (A, B, C, D)	Bronwyn Merritt/ Martha Shannon
6:15 pm	Appointment of Nominating Committee	Alice Levinson
6:25 pm	Seymour Senior Center Public Art Project (C)	Martha Shannon/Board
6:35 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
6:50 pm	Calendar	Alice Levinson/Board
7:00 pm	Adjournment	Alice Levinson