

# Orange County Arts Commission Board Meeting

Monday, January 13, 2014, 6:00 pm

Chapel Hill/Orange County Visitors Bureau, 501 W. Franklin St. ,  
Chapel Hill

**Meeting called by:** Devra Thomas, Chair  
**Type of meeting:** January Board Meeting  
**Note taker:** Kate Dickson

**Attendees:** Lindsey Alexander, Katherine Dickson, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Gordon Jameson, Emily Lees, Alice Levinson, Ashley Nissler, Devra Thomas, Cher Tuskey, Christopher Wehrman

**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:

<b>6:00 pm</b>	Call to Order; Welcome New Member	Devra Thomas
<b>6:10 pm</b>	Approval of October, November & December 2013 Minutes; January 2014 Director's Report	Devra Thomas/ Martha Shannon
<b>6:20 pm</b>	New Applicants for OCAC Board	Devra Thomas/Board
<b>6:30 pm</b>	CHOCVB Liaison, Ad Hoc Committee Updates	Liaison/Ad Hoc Committees
<b>6:35 pm</b>	Agenda Additions/Old Business/New Business	Devra Thomas/Board
<b>6:45 pm</b>	Calendar	Devra Thomas/Board
<b>6:50 pm</b>	Adjournment	Devra Thomas/Board