

Orange County Arts Commission Board Meeting

Monday, January 12, 2015, 6:30 pm

Century Center (Rm. 2-3), 100 N. Greensboro Street, Carrboro

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

Attendees: Lindsey Alexander, Katherine Dickson, Brian Finch, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Tim Hoke, Tinka Jordy, Bronwyn Merritt, Ashley Nissler, Joy Salyers, Devra Thomas, Scott Van Manen

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:

6:30 pm	Call to Order	Devra Thomas
6:40 pm	Approval of December 2014 Minutes; January 2015 Director's Report	Devra Thomas
6:50 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
6:55 pm	OCAC 30 th Anniversary Planning	Devra Thomas/Board
7:05 pm	Advocacy Updates	Devra Thomas/Board
7:15 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
7:25 pm	Calendar	Devra Thomas/Board
7:30 pm	Adjournment	Devra Thomas