

Orange County Arts Commission Board Meeting

Monday, February 10, 2014, 6:00 pm

Central Orange Senior Center, 103 Meadowlands Drive, Hillsborough

Meeting called by: Devra Thomas, Chair
Type of meeting: February 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:

6:00 pm	Call to Order; Welcome New Member	Devra Thomas
6:10 pm	Approval of Oct., Nov., Dec. 2013 & Jan. 2014 Minutes; February 2014 Director's Report	Devra Thomas/ Martha Shannon
6:20 pm	New Applicants for OCAC Board	Devra Thomas/Board
6:30 pm	Change Starting Time of OCAC Board Meetings	Devra Thomas/Board
6:40 pm	CHOCVB Liaison, Ad Hoc Committee Updates	Liaison/Ad Hoc Committees
6:50 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
6:55 pm	Calendar	Devra Thomas/Board
7:00 pm	Adjournment	Devra Thomas/Board