

Orange County Arts Commission Board Meeting

Monday, February 9, 2015, 6:30 pm

Orange County Public Library, 137 W. Margaret Lane, Hillsborough

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

Attendees: Lynne Albert, Ian Bowater, Katherine Dickson, Brian Finch, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Tim Hoke, Tinka Jordy, Bronwyn Merritt, Ashley Nissler, Kim Roberts, 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; Welcome New Members	Devra Thomas
6:35 pm	Approval of January 2015 Minutes; February 2015 Director's Report	Devra Thomas
6:40 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
6:55 pm	Vice Chair Selection	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