

Orange County Arts Commission Board Meeting

Monday, March 10, 2014, 6:30 pm

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

Meeting called by: Devra Thomas, Chair
Type of meeting: March 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, Kathleen Ponder, Devra Thomas, Cher Tuskey

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
6:35 pm	Approval of Oct., Nov., Dec. 2013 & Jan., Feb. 2014 Minutes; March 2014 Director's Report	Devra Thomas/ Martha Shannon
6:45 pm	New Applicants for OCAC Board	Devra Thomas/Board
6:55 pm	Conflict of Interest Policy Update for NCAC	Martha Shannon/Board
7:00 pm	CHOCVB Liaison, Ad Hoc Committee Updates; Appointment of New CHOCVB Liaison	Liaison/Ad Hoc Committees
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/Board