

Orange County Arts Commission Board Meeting

Monday, March 9, 2015, 6:30 pm

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

Meeting called by: Devra Thomas, Chair

Type of meeting: March 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:

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|----------------|--|---------------------------|
| 6:30 pm | Call to Order | Devra Thomas |
| 6:35 pm | Approval of February 2015 Minutes; March 2015 Director's Report | Devra Thomas |
| 6:40 pm | CHOCVB Liaison, Ad Hoc Committee Reports | Liaison/Ad Hoc Committees |
| 6:55 pm | FY16 Requested Budget Highlights | 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 |