

Orange County Arts Commission Board Meeting

Monday, April 13, 2015, 6:30 pm

Southern Human Services Center (Meeting Room D),
2501 Homestead Road, Chapel Hill

Meeting called by: Devra Thomas, Chair

Type of meeting: April 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	Devra Thomas
6:35 pm	Approval of March 2015 Minutes; April 2015 Director's Report	Devra Thomas/ Martha Shannon
6:40 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
6:55 pm	2015 OCAC Board Retreat	Devra Thomas/Board
7:05 pm	ARTSDAY (May 20 th) and Advocacy Updates	Devra Thomas/Board
7:15 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
7:25 pm	Calendar	Devra Thomas/Board