

Orange County Arts Commission Board Meeting

Monday, May 12, 2014, 6:30 pm

Century Center, 100 N. Greensboro Street, Carrboro

Meeting called by: Devra Thomas, Chair

Type of meeting: May Board Meeting

Note taker: Kate Dickson

Attendees: Lindsey Alexander, Katherine Dickson, Brian Finch, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Emily Lees, Alice Levinson, Ashley Nissler, Kathleen Ponder, Allison Reavis, 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., Mar., Apr. 2014 Minutes; May 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
7:05 pm	CHOCVB Liaison, Ad Hoc Committee Updates	Liaison/Marketing Committee
7:15 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
7:25 pm	Calendar (& Spring 2014 Grant Packet Pickup)	Devra Thomas/Board
7:30 pm	Adjournment	Devra Thomas/Board