

Orange County Arts Commission Board Meeting

Monday, June 9, 2014, 6:30 pm

OWASA Community Room, 400 Jones Ferry Road, Carrboro

Meeting called by: Devra Thomas, Chair
Type of meeting: June Board/Grants 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 May 2014 Minutes; June 2014 Director's Report	Devra Thomas/ Martha Shannon
6:40 pm	New Applicants for OCAC Board	Devra Thomas/Board
6:45 pm	CHOCVB Liaison, Ad Hoc Committee Updates	Liaison/Ad Hoc Committees
6:50 pm	OCAC Board Mini-Retreat - June 29, 2014	Devra Thomas/Board
6:55 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
7:00 pm	Calendar	Devra Thomas/Board
7:05 pm	CLOSED – Spring 2014 Grant Allocation	Devra Thomas/Board
9:30 pm	Adjournment	Devra Thomas/Board