

Orange County Arts Commission Board Meeting

Monday, June 8, 2015, 6:30 pm

Community Room, OWASA, 400 Jones Ferry Road, Carrboro

Meeting called by: Devra Thomas, Chair
Type of meeting: June Board/Grants 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 May 2015 Minutes; Dir.'s Report	Devra Thomas/ Martha Shannon
6:45 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
7:00 pm	2015 Board Mini-Retreat: 6/20/15, 9:30 am-noon	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	CLOSED – Spring 2015 Arts Grant Allocation	Devra Thomas/Board
		Devra Thomas