

Orange County Arts Commission Board Meeting

Monday, August 11, 2014, 6:30 pm

Century Center, 100 N. Greensboro Street, Carrboro

Meeting called by: Devra Thomas, Chair

Type of meeting: August Board Meeting

Note taker: Kate Dickson

Attendees: Lindsey Alexander, Katherine Dickson, Brian Finch, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Emily Lees, Ashley Nissler, Kathleen Ponder, Devra Thomas

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 June 2014 Minutes; August 2014 Director's Report	Devra Thomas/ Martha Shannon
6:45 pm	New Applicants for OCAC Board	Devra Thomas/Board
6:50 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
7:00 pm	Post-Board Mini-Retreat: Next Steps	Devra Thomas/Board
7:15 pm	Appoint Nominating Committee for New Officers	Devra Thomas/Board
7:20 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
7:25 pm	Calendar	Devra Thomas/Board
7:30 pm	Adjournment	Devra Thomas/Board