

Orange County Arts Commission Board Meeting

Monday, November 10, 2014, 6:30 pm

Orange County Public Library, 137 W. Margaret Lane, Hillsborough

Meeting called by: Devra Thomas, Chair
Type of meeting: November Board Meeting
Note taker: Kate Dickson

Attendees: Lindsey Alexander, Katherine Dickson, Brian Finch, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Tim Hoke, Tinka Jordy, Emily Lees, Bronwyn Merritt, Ashley Nissler, Kathleen Ponder, 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 October 2014 Minutes; November 2014 Director's Report	Devra Thomas
6:45 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
6:55 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	Adjournment	Devra Thomas/Board