

Orange County Arts Commission Board Meeting

Monday, December 15, 2014, 6:30 pm

OWASA Community Room, 400 Jones Ferry Road, Carrboro

Meeting called by: Devra Thomas, Chair
Type of meeting: December Board/Grants 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
6:32 pm	Approval of October 2014 & November 2014 Minutes; December 2014 Director's Report	Devra Thomas
6:40 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
6:50 pm	OCAC 30 th Anniversary Planning	Devra Thomas/Board
7:00 pm	Advocacy Updates	Devra Thomas/Board
7:10 pm	Agenda Additions/Old Business/New Business	Devra Thomas/Board
7:20 pm	New Applicants for OCAC Board	Devra Thomas/Board
7:30 pm	Calendar	Devra Thomas/Board
7:35 pm	CLOSED SESSION – Fall 2014 Grant Awards	Devra Thomas/Board
9:00 pm	Adjournment	Devra Thomas