

Orange County Arts Commission Board Meeting

Monday, September 14, 2015, 6:30 pm

Century Center, Room 2-3, 100 N. Greensboro Street, Carrboro

Meeting called by: Ashley Nissler, Vice Chair

Type of meeting: September Board Meeting

Note taker: Kate Dickson

Attendees: Lynne Albert, Ian Bowater, Katherine Dickson, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Tim Hoke, Tinka Jordy, Bronwyn Merritt, Ashley Nissler, Kim Roberts, Joy Salyers, 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	Ashley Nissler
6:35 pm	Approval of August 2015 Minutes; Director's Report	Ashley Nissler/ Martha Shannon
6:40 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
6:50 pm	Review of Volunteer Applicants	Ashley Nissler/Board
7:05 pm	Report of Nominating Committee	Ashley Nissler/Board
7:10 pm	Advocacy Updates	Board Chair/Board
7:15 pm	Agenda Additions/Old Business/New Business	Board Chair/Board
7:25 pm	Calendar	Board Chair/Board