

# Orange County Arts Commission Board Meeting

Monday, October 12, 2015, 6:30 pm

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

**Meeting called by:** Tim Hoke, Chair  
**Type of meeting:** October Board Meeting  
**Note taker:** Kim Roberts

**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:

<b>6:30 pm</b>	Call to Order	Scott Van Manen, Vice Chair
<b>6:35 pm</b>	Approval of September 2015 Minutes; Director's Report	Scott Van Manen/ Martha Shannon
<b>6:45 pm</b>	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
<b>6:55 pm</b>	Increased FY16 Grassroots Allocation	Scott Van Manen/Board
<b>7:10 pm</b>	Advocacy Updates	Scott Van Manen/Board
<b>7:15 pm</b>	Agenda Additions/Old Business/New Business	Scott Van Manen/Board
<b>7:25 pm</b>	Calendar	Scott Van Manen/Board
<b>7:30 pm</b>	Adjournment	Scott Van Manen