

Orange County Arts Commission Board Meeting

Monday, January 11, 2016, 6:30 pm

Century Center, 100 N. Greensboro Street, Carrboro

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

Attendees: Lynne Albert, Ian Bowater, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Tim Hoke, Tinka Jordy, Bronwyn Merritt, Ashley Nissler, Andrea Riley, Kim Roberts, Joy Salyers, Jennifer Shelton, 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	Tim Hoke, Chair
6:35 pm	Approval of December 2015 Minutes; January 2016 Director's Report	Tim Hoke/Martha Shannon
6:45 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
7:00 pm	Advocacy Updates	Tim Hoke/Board
7:10 pm	Agenda Additions/Old Business/New Business - bring New Year's resolutions to January meeting	Tim Hoke/Board
7:15 pm	Calendar	Tim Hoke/Board
7:25 pm	Adjournment	Tim Hoke