

# Orange County Arts Commission Board Meeting

Monday, December 14, 2015, 6:30 pm

OWASA Community Room, 400 Jones Ferry Road, Carrboro

**Meeting called by:** Tim Hoke, Chair  
**Type of meeting:** December Board/Grants 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:

<b>6:30 pm</b>	Call to Order	Tim Hoke, Chair
<b>6:35 pm</b>	Approval of November 2015 Minutes; December 2015 Director's Report	Tim Hoke/Martha Shannon
<b>6:45 pm</b>	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
<b>6:55 pm</b>	Review of Volunteer Applicants	Tim Hoke/Board
<b>7:00 pm</b>	Increased FY16 Grassroots Allocation	Tim Hoke/Board
<b>7:10 pm</b>	Advocacy Updates	Tim Hoke/Board
<b>7:15 pm</b>	Agenda Additions/Old Business/New Business - bring New Year's resolutions to January meeting	Tim Hoke/Board
<b>7:25 pm</b>	Calendar	Tim Hoke/Board
<b>7:30 pm</b>	Fall 2015 Grant Allocation - CLOSED	Tim Hoke/Board
<b>9:00 pm</b>		