

Orange County Arts Commission Board Meeting

Monday, March 14, 2016, 6:30 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill

Meeting called by: Tim Hoke, Chair
Type of meeting: March 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, Jen Rogers, 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:

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|----------------|---|------------------------------------|
| 6:30 pm | Call to Order | Scott Van Manen, Vice Chair |
| 6:35 pm | Approval of February 2016 Minutes; March 2016 Director's Report | Scott Van Manen/ Martha Shannon |
| 6:40 pm | CHOCVB Liaison, Ad Hoc Committee Reports: Marketing Committee Grant Application Committee | Liaison/Ad Hoc Committees |
| 6:55 pm | Volunteer Applicant Review/Advocacy Updates | Scott Van Manen/Board |
| 7:10 pm | Agenda Additions/Old Business/New Business: Chairman's Report | Scott Van Manen/Board |
| 7:25 pm | Calendar | Scott Van Manen/Board |
| 7:30 pm | Adjournment | Scott Van Manen |