

Orange County Arts Commission Board Meeting

Monday, May 9, 2016, 6:30 pm

Century Center, 100 N. Greensboro Street, Carrboro

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

Attendees: Lynne Albert, Ian Bowater, Doris Friend, Geoffrey Hathaway, Tim Hoke, Tinka Jordy, Delia Keefe, 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:

6:30 pm	Call to Order	Tim Hoke
6:35 pm	Approval of April 2016 Minutes; May 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
7:05 pm	Agenda Additions/Old Business/New Business: Chairman's Report (Visitor's Bureau Update; Interviews for Martha's Replacement; Board Retreat; Liaisons to Chapel Hill, Carrboro and Hillsborough Arts Groups; Talking Points for Arts Groups Contact; Public Art/Fundraising; Deep Dish Theater)	Tim Hoke/Board
7:25 pm	Calendar	Tim Hoke/Board
7:30 pm	Adjournment	Tim Hoke