

# Orange County Arts Commission Board Meeting

Monday, June 13, 2016, 6:30 pm

Community Room, OWASA, 400 Jones Ferry Road, Carrboro

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

**Attendees:** Lynne Albert, Ian Bowater, Doris Friend, 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:

<b>6:30 pm</b>	Call to Order	Tim Hoke
<b>6:35 pm</b>	Approval of May 2016 Minutes; June 2016 Director's Report	Tim Hoke/Martha Shannon
<b>6:40 pm</b>	Review of Volunteer Applicants	Tim Hoke/Board
<b>6:45 pm</b>	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison, Ad Hoc Committees
<b>6:55 pm</b>	Advocacy Updates	Tim Hoke/Board
<b>7:00 pm</b>	Agenda Additions/Old Business/New Business	Tim Hoke/Board
<b>7:10 pm</b>	Calendar	Tim Hoke/Board
<b>7:15 pm</b>	Spring 2016 Grant Allocation - CLOSED	Tim Hoke/Board
<b>9:00 pm</b>	Adjournment	Tim Hoke