



**ORANGE COUNTY ARTS  
COMMISSION**

# Board Meeting

Monday, October 10  
Link Government Services Building  
Conference Room | Hillsborough, NC

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Presiding:	Tim Hoke, Chair
Type of Meeting:	October Board Meeting
Secretary:	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, Dan Mayer
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)

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## Agenda

1) Call to Order	Tim Hoke
2) Approval of the September 2016 Minutes	Tim Hoke
3) Director's Report	Katie Murray
4) Purposed Committee Restructuring & Leadership	Katie Murray
5) Liaison Reports	
a) Visitor's Bureau Liaison	Tim Hoke
b) Hillsborough Arts Council Liaison	Doris Friend
c) Chapel Public Arts Commission Liaison	Lynne Albert
d) Carrboro Arts Liaison	Ashley Nissler
6) Advocacy Updates	Tim Hoke/Board
7) Old Business/New Business	Tim Hoke/Board
8) Adjournment	Tim Hoke