



**ORANGE COUNTY ARTS  
COMMISSION**

# Board Meeting

Monday, September 12, 2016  
Century Center, Rm. 23  
Carrboro, NC

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Presiding:	Tim Hoke, Chair
Type of Meeting:	September 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
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 Topics

6:30	Call to Order	Tim Hoke
6:35	Approval of the August 2016 Minutes	Tim Hoke
6:40	Director's Report	Katie Murray
6:50	Visitor's Bureau Liaison Marketing Committee Hillsborough Arts Council Liaison Public Art Committee Chapel Public Arts Commission Liaison Carrboro Arts Liaison	Tim Hoke Doris Friend Doris Friend Lynne Albert Lynne Albert Ashley Nissler
7:10	Advocacy Updates	Tim Hoke/Board
7:15	Old Business/New Business Talking Points/Art Agencies	Tim Hoke/Board
7:25	Calendar	Tim Hoke/Board
7:30	Adjournment	Tim Hoke