

# Orange County Arts Commission Board Meeting

Monday, February 8, 2016, 6:30 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill

**Meeting called by:** Tim Hoke, Chair  
**Type of meeting:** February 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:

<b>6:30 pm</b>	Call to Order; Welcome New Member	Tim Hoke, Chair
<b>6:35 pm</b>	Approval of January 2016 Minutes; February 2016 Director's Report	Tim Hoke/Martha Shannon
<b>6:45 pm</b>	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
<b>7:00 pm</b>	Advocacy Updates	Tim Hoke/Board
<b>7:10 pm</b>	Agenda Additions/Old Business/New Business	Tim Hoke/Board
<b>7:15 pm</b>	Calendar	Tim Hoke/Board
<b>7:25 pm</b>	Adjournment	Tim Hoke

