

Orange County Arts Commission Board Meeting

Monday, August 10, 2015, 6:30 pm

Century Center, Room 2-3, 100 N. Greensboro Street, Carrboro

Meeting called by: Ashley Nissler, Vice Chair

Type of meeting: August Board Meeting

Note taker: Kate Dickson

Attendees: Lynne Albert, Ian Bowater, Katherine Dickson, Doris Friend, Geoffrey Hathaway, Debbie Hepp, Tim Hoke, Tinka Jordy, Tony Kane, Bronwyn Merritt, Ashley Nissler, Kim Roberts, Joy Salyers, 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; Welcome New Member	Ashley Nissler
6:35 pm	Presentation on Creative Carrboro	Anita Jones-McNair, Director, Carrboro Recreation & Parks
6:45 pm	Approval of June 2015 Minutes; Director's Report	Ashley Nissler/ Martha Shannon
6:50 pm	CHOCVB Liaison, Ad Hoc Committee Reports	Liaison/Ad Hoc Committees
7:00 pm	Nomination of New Board Member	Ashley Nissler/Board
7:05 pm	Appointment of Nominating Committee	Ashley Nissler/Board
7:15 pm	Advocacy Updates	Ashley Nissler/Board
7:20 pm	Agenda Additions/Old Business/New Business	Ashley Nissler/Board
7:25 pm	Calendar	Ashley Nissler/Board
7:30 pm	Adjournment	Ashley Nissler

