



**ORANGE COUNTY ARTS
COMMISSION**

Board Meeting

Monday, November 14
Southern Human Services Building
Chapel Hill, NC

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| Presiding: | Tim Hoke, Chair |
| Type of Meeting: | November 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, 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 & project specific) |

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of the October 2016 Minutes | Tim Hoke |
| 3) Director's Report | Katie Murray |
| 4) 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 |
| 5) Advocacy Updates | Tim Hoke/Board |
| 6) Old Business/New Business | Tim Hoke/Board |
| 7) Adjournment | Tim Hoke |