



**ORANGE COUNTY ARTS  
COMMISSION**

## Board Meeting

Monday, December 12 | 6:30pm  
Orange Water & Sewer Authority  
400 Jones Ferry Road, Carrboro  
(Community Room)

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Presiding: Tim Hoke, Chair  
Type of Meeting: December 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

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### Agenda

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|--|----------------|
| 1) Call to Order                         | Tim Hoke       |
| 2) Approval of November 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 |

### CLOSED SESSION

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|---------------------------|----------------|
| 7) Fall 2016 Grant Awards | Tim Hoke/Board |
|---------------------------|----------------|