



**ORANGE COUNTY ARTS
COMMISSION**

Board Meeting

Monday, February 13 | 6:30pm
Southern Human Services Center,
Meeting Rm. D
2501 Homestead Road, Chapel Hill

Presiding: Tim Hoke, Chair
Type of Meeting: February Board Meeting
Secretary: Doris Friend

Attendees: Lynne Albert, Ian Bowater, Doris Friend, Tim Hoke, Tinka Jordy, Delia Keefe,
Bronwyn Merritt, Ashley Nissler, Andrea Riley, Jen Rogers, Joy Salyers, Dan Mayer

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of December 2016 Minutes | Tim Hoke |
| 3) Board Member Applications | Tim Hoke |
| a) Tarish Pipkins | |
| b) Anita Mills | |
| 4) Director's Report | Katie Murray |
| 5) Proposed changes to grant process | Katie Murray |
| 6) Future structure of OCAC | Katie Murray |
| 7) Funding proposal from The ArtsCenter | Katie Murray |
| 8) 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 |
| 9) Advocacy Updates | Tim Hoke/Board |
| 10) Old Business/New Business | Tim Hoke/Board |