



**ORANGE COUNTY ARTS  
COMMISSION**

## Board Meeting

Monday, April 10 | 6:30pm  
Southern Human Services Center  
Meeting Room D  
2501 Homestead Rd. | Chapel Hill

---

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

---

### Agenda

- |  |                |
|--|----------------|
| 1) Call to Order                                 | Tim Hoke       |
| 2) Welcome new members & introduction            | Tim Hoke       |
| 3) Approval of March 2017 Minutes                | Tim Hoke       |
| 4) Board Member Update                           | Katie Murray   |
| a) Andrea Riley resignation                      |                |
| b) Two new applicants: Chris Kubica, Nick Volant |                |
| 5) Director's Report                             | Katie Murray   |
| 6) Structure update (nonprofit formation)        | Katie Murray   |
| 7) Liaison Reports                               |                |
| a) Visitor's Bureau                              | Tim Hoke       |
| b) Hillsborough Arts Council                     | Doris Friend   |
| c) Chapel Public Arts Commission                 | Lynne Albert   |
| d) Orange County Artists Guild                   | Anita Mills    |
| e) The ArtsCenter                                | Dan Mayer      |
| f) Playmakers/UNC                                | Jen Rogers     |
| 8) Advocacy Updates                              | Tim Hoke/Board |
| 9) Old Business/New Business                     | Tim Hoke/Board |