



**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

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| 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 |