



**ORANGE COUNTY ARTS
COMMISSION**

Board Meeting

Saturday, July 15 | 10am
Link Government Services Building
200 S. Cameron St. | Hillsborough

Presiding: Tim Hoke, Chair
Type of Meeting: July Board Meeting/Grants Panel
Secretary: Doris Friend

Agenda

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|------------------------------------|----------------|
| 1) Call to Order | Tim Hoke |
| 2) Approval of June 2017 Minutes | Tim Hoke |
| 3) Board Member Update | Katie Murray |
| i) Resignation of Lynne Albert | |
| ii) Recruitment | |
| 4) Director's Report | Katie Murray |
| 5) Advocacy Updates | Tim Hoke/Board |
| 6) Old Business/New Business | Tim Hoke/Board |
| 7) Grant Review
(Lunch 12:30pm) | |