



**ORANGE COUNTY ARTS  
COMMISSION**

## Board Meeting

Monday, August 14 | 6:30pm  
Southern Human Services Building,  
Meeting Room C  
2501 Homestead Rd. | Chapel Hill

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

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### Agenda

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|---------------------------------|----------------|
| 1) Call to Order                | Tim Hoke       |
| 2) Approval of July '17 Minutes | Tim Hoke       |
| 3) Board Member Discussion      | Katie Murray   |
| i) Survey of skills             |                |
| ii) Nominations                 |                |
| iii) Vice-chair position        |                |
| 4) Director's Report            | Katie Murray   |
| 5) Grant discussion             | Katie Murray   |
| a) Application(s)               |                |
| b) Scoring Panel process        |                |
| 6) Liaison Reports              |                |
| a) Visitor's Bureau             | Tim Hoke       |
| b) Hillsborough Arts Council    | Doris Friend   |
| c) Orange County Artists Guild  | Anita Mills    |
| d) The ArtsCenter               | Dan Mayer      |
| e) Carrboro Arts Committee      | Dan Mayer      |
| f) Playmakers/UNC               | Jen Rogers     |
| 7) Advocacy Updates             | Tim Hoke/Board |
| 8) Old Business/New Business    | Tim Hoke/Board |