

ORANGE COUNTY ARTS COMMISSION BOARD MEETING
Saturday, July 15, 2017 at 10:00 a.m.
Link Government Services Building
200 S. Cameron St, Hillsborough, NC

Board members present: Tim Hoke, Chair, Doris Friend, Secretary, Delia Keefe, Dan Mayer, Consuelo Marshall, Anita Mills, Helen Jones, Tinka Jordy, Chris Kubica
Board members absent: Tarish Pipkins, Jen Rogers, Bronwyn Merritt
Staff members present: Katie Murray, Director

- I. Hoke called the meeting to order at 10.04
- II. Mayer moved, Mills seconded to approve the Juen, 2017 minutes. Motion passed.
- III. Hoke announced the resignation of Lynn Albert. We are sorry that Lynn is leaving us and thank her for her work for OCAC. Katie Murray stressed the importance of filling our two vacant seats with a special focus to OCAC's commitment to diversity.
- IV. Director's Report:
In the interest of time, there was no discussion or questions regarding Murray's report submitted in writing as written on July 6, 2017.

Hoke adjourned the business portion of the meeting at 10:10 a.m.

At 10:15 the committee began its annual review of grant applications. Fifty-two grant applications were received. The committee completed their review at 4:45 p.m.

Respectfully submitted,
Doris Friend, OCAC Secretary