



ORANGE COUNTY ARTS
COMMISSION

Board Meeting

Monday, October 9 | 6:30pm

Southern Human Services Building, Meeting
Room C

2501 Homestead Rd. | Chapel Hill

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

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of August '17 and September '17 Minutes | Tim Hoke |
| 3) Board Member Discussion | Katie Murray |
| 4) Use of returned grant funds: \$2,265 | Katie Murray |
| 5) Director's Report | Katie Murray |
| 6) Grant subcommittee update | Katie Murray |
| 7) 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 |
| 8) Advocacy Updates | Board |
| 9) Old Business/New Business | Board |