



**ORANGE COUNTY ARTS
COMMISSION**

Board Meeting

Monday, September 10 | 6:30pm
Link Governmental Services Center
200 S. Cameron St. | Hillsborough

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

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of August '17 Minutes | Tim Hoke |
| 3) Board Member Discussion | Katie Murray |
| i) Survey of skills forthcoming | |
| ii) Nominations – areas of need | |
| (1) Diversity, esp. African-American, Asian, Latino population | |
| (2) UNC | |
| (3) Chapel Hill Arts Commission (liaison) | |
| (4) Performing arts: actor, musician, representative of performing arts group | |
| iii) Vice-chair position | |
| 4) Director's Report | Katie Murray |
| 5) Grant subcommittee update | Katie Murray |
| 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 |