



ORANGE COUNTY ARTS  
COMMISSION

## Board Meeting

Monday, November 13 | 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: November Board Meeting  
Secretary: Doris Friend

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### Agenda

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| 1) Call to Order   | Tim Hoke     |
| 2) Approval of October '17 Minutes                                   | Tim Hoke     |
| 3) 2018 Meeting Schedule   | Katie Murray |
| 4) Listening Sessions Board Representation                           | Katie Murray |
| 5) Board Member Discussion   | Katie Murray |
| a) Applications to review  |              |
| i) Marcela Slade   |              |
| ii) Marlon Torres  |              |
| iii) Heather Lewis   |              |
| iv) Linda Williamson   |              |
| 6) "Friends Group" Discussion (use of returned grant funds: \$2,265) | Katie Murray |
| 7) Director's Report   | Katie Murray |
| 8) 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    |
| 9) Advocacy Updates  | Board        |
| 10) Old Business/New Business  | Board        |