



## Board Meeting

Monday, January 8 | 6:30pm  
Link Government Services Building  
200 S. Cameron St. | Hillsborough

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Presiding: Tim Hoke, Chair  
Type of Meeting: January 2018 Board Meeting  
Secretary: Doris Friend

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### Agenda

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|---|--------------|
| 1) Call to Order  | Tim Hoke     |
| 2) Approval of November '17 Board Meeting Minutes       | Tim Hoke     |
| 3) Approval of December '17 Executive Committee Minutes | Tim Hoke     |
| 4) Board Member Discussion                              | Katie Murray |
| a) Applications to review                               |              |
| i) Heather Lewis  |              |
| ii) Fred Joiner   |              |
| 5) Listening Sessions Summary                           | Katie Murray |
| 6) "Friends Group" Discussion                           | 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        |