



Board Meeting

Monday, February 12 | 6:30pm
Chapel Hill Public Library, Meeting Room A
100 Library Drive, Chapel Hill

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

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of January '19 Board Meeting Minutes | Tim Hoke |
| 3) Grants Subcommittee update | Katie Murray |
| 4) Director's Report | Katie Murray |
| 5) "Friends Group" 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 |
| 7) Advocacy Updates | Board |
| 8) Old Business/New Business | Board |