



**Board Meeting**  
Monday, June 11 | 6:30pm  
Chapel Hill Public Library  
Room A

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Presiding: Chris Kubica, Vice-Chair  
Type of Meeting: June 218 Board Meeting  
Secretary: Doris Friend

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## Agenda

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| 1) Call to Order   | Chris Kubica |
| 2) Approval of May '18 Board Meeting Minutes                   | Chris Kubica |
| 3) Director's Report   | Katie Murray |
| 4) Discussion: Submittable Software training for grants review | Katie Murray |
| 5) 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    |
| 6) Advocacy Updates  | Board        |
| 7) Old Business/New Business                                   | Board        |