



**ORANGE COUNTY
ARTS COMMISSION**

Board Meeting

Monday, August 13 | 6:30pm
Chapel Hill Public Library
Room A

Presiding: Tim Hoke, Chair
Type of Meeting: August 218 Board Meeting
Secretary: Doris Friend

Agenda

- | | |
|---------------------------------------------------|--------------|
| 1) Call to Order | Tim Hoke |
| 2) Approval of July '18 Board Meeting Minutes | Tim Hoke |
| 3) UNC Student Liaison Board Position proposal | Katie Murray |
| 4) Director's Report | Katie Murray |
| 5) Discussion: Proposed grant changes for FY19-20 | 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 |