



Board Meeting

Monday, September 10| 6:30pm
 Link Government Services Building
 200 S. Cameron St., Hillsborough

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

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of August '18 Board Meeting Minutes | Tim Hoke |
| 3) UNC Student Liaison Board Position update | Katie Murray |
| 4) Director's Report | Katie Murray |
| 5) Discussion: Proposed grant changes for FY19-20 | Katie Murray |
| 6) State of Arts & Culture in Orange County Report | Katie Murray |
| 7) Racial Equity Training with The ArtsCenter | Dan Mayer |
| 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 |

Upcoming Events/Meetings

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| -Funding Committee (Exec Committee, Dan) | Wed., 9/12 at 4pm at IFC Building, Carrboro |
| -ArtSpace Work Group Meeting (Bronwyn, Fred, Marcela, Marlon, Helen, Linda, Dan + community members) | Mon., 9/17 at 4pm at Link Building |
| -Ackland Art Museum 60 th Anniversary Party | Thurs., 9/20 at 6pm at Ackland |
| -Events Committee Meeting (Ashley, Bronwyn, Tinka, Anita, Marcela, Doris, Chris, Delia) | Thurs., 9/27 at 11am Link Building |
| -LocalFest | Sat. 9/29, 10am-6pm, Blackwood Farm Park |
| -Literary Arts Committee Meeting (Ashley, Chris, Fred) | Tues., 10/2 at 4pm at Link Building |
| -Board Meeting | Mon., 10/8 at 6:30 at CH Public Library |
| -Festifall (Need volunteers to man booth) | Sunday, 10/7 |
| -Handmade Parade (OCAC marching) | Sunday, 10/14 |
| -Paint it Orange Plein Air Paint-out | October 19-21, Awards Reception Oct 21, 6pm, C3 Hillsborough |
| -Riverpark Concert (OCAC sponsoring) | October 27, River Park Hillsborough |