



**ORANGE COUNTY
ARTS COMMISSION**

Board Meeting

Monday, February 11 | 6:30pm
Link Government Services Building
200 S. Cameron St., Hillsborough

Presiding: Tim Hoke, Chair
Type of Meeting: February 2019 Board Meeting
Secretary: Doris Friend

Agenda

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|---|------------------------|
| 1) Call to Order | Tim Hoke |
| 2) Approval of January 2019 Board Meeting Minutes | Tim Hoke |
| 3) Board Update | Katie Murray |
| a) Status of Justin Haslett | |
| b) Term extension for Doris Friend | |
| c) Term limits for officers | |
| 4) Director's Report | Katie Murray |
| 5) Proposal for Grant Changes | Katie Murray |
| 6) Committee Updates | |
| a) Fundraising Committee | Dan Mayer/Chris Kubica |
| b) Calvin St. Tree Project | Anita Mills |
| 7) 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 |
| f) UNC Student Liaison Update | Evan Linnet |
| 8) Advocacy Updates | Board |
| 9) Old Business/New Business | Board |