



ORANGE COUNTY
ARTS COMMISSION

Board Meeting

Monday, March 11 | 6:30pm
Link Center
200 S Cameron St., Hillsborough

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

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of March 2019 Board Meeting Minutes | Tim Hoke |
| 3) Advisory Board Update | Katie Murray |
| a) Review and vote on bylaw revisions | |
| b) Nominating Committee: Doris, Tim, Chris | |
| 4) Director's Report | Katie Murray |
| a) Public Funding Update | |
| b) Arts Space update | |
| c) Arts Access Update | |
| d) Upcoming events | |
| 5) Committee Updates | |
| a) Nonprofit formation committee: Doris, Dan, Tim, Chris | |
| 6) Grants | |
| a) Subcommittee Assignment Review | |
| b) Translation/Access | |
| 7) Liaison Reports | |
| a) UNC Student Liaison Update | Evan Linnet |
| b) UNC/Chapel Hill Arts Commission | Justin Haslett |
| c) Hillsborough Arts Council | Doris Friend |
| d) The ArtsCenter | Dan Mayer |
| e) Carrboro Arts Committee | Dan Mayer |
| f) Visitor's Bureau | Tim Hoke |
| g) Orange County Artists Guild | Anita Mills |
| 8) Advocacy Updates | Board |
| 9) Old Business/New Business | Board |