



ORANGE COUNTY  
ARTS COMMISSION

## Board Meeting

Monday, March 11 | 6:30pm  
Chapel Hill Public Library  
100 Library Dr. Chapel Hill

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

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### Agenda

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| 1) Call to Order   | Tim Hoke       |
| 2) Approval of February 2019 Board Meeting Minutes                           | Tim Hoke       |
| 3) Advisory Board Update   | Katie Murray   |
| a) Review of bylaw revisions   |                |
| b) Formation of exploratory committee to examine future structure of 501(c)3 |                |
| 4) Director's Report   | Katie Murray   |
| a) Budget update   |                |
| b) <i>Setting the Stage</i> report and handout                               |                |
| c) Public Funding update   |                |
| d) Space – county owned, Eno Mill  |                |
| e) Application - New Horizons grant from NCAC                                |                |
| f) Idea for quarterly networking events                                      |                |
| 5) Proposal for Grant Changes  | Katie Murray   |
| 6) Outside Agency Applications due March 29                                  | Katie Murray   |
| 7) Committee Updates   |                |
| a) High School Art Competition Committee                                     | Chris Kubica   |
| 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      |
| f) UNC Student Liaison Update  | Evan Linnet    |
| g) UNC/Chapel Hill Arts Commission   | Justin Haslett |
| 9) Advocacy Updates  | Board          |
| 10) Old Business/New Business  | Board          |