



Board Meeting

Monday, May 13 | 6:30pm
Chapel Hill Public Library
Meeting Room A
100 Library Dr., Chapel Hill

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

Agenda

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| 1) Call to Order | Tim Hoke |
| 2) Approval of April 2019 Board Meeting Minutes | Tim Hoke |
| 3) Advisory Board Update | Katie Murray |
| a) Bylaw revision update | |
| b) Officer nominations (May 13, 2019 through December 31, 2020) | Tim Hoke |
| Chair: Fred Joiner | |
| Vice-Chair: Tinka Jordy | |
| Secretary: Delia Keefe | |
| 4) Director's Report | Katie Murray |
| a) Nonprofit creation update | |
| b) River Park stage update | |
| 5) Grants update | Katie Murray |
| 6) 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 |
| 7) Advocacy Updates | Board |
| 8) Old Business/New Business | Board |