



ORANGE COUNTY
ARTS COMMISSION

Board Meeting

Monday, July 8 | 6:30pm
Chapel Hill Public Library

Presiding: Fred Joiner, Chair
Type of Meeting: July 2019 Board Meeting
Secretary: Delia Keefe

Agenda

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|---|--|
| 1) Call to Order | Fred Joiner |
| 2) Approval of June 2019 Board Meeting Minutes | Fred Joiner |
| 3) Advisory Board Updates | Katie Murray |
| a) Nonprofit status | |
| b) Expectations of OCAC board members | |
| c) Structure of future exec committee meetings | |
| 4) Director's Report | Katie Murray |
| a) Discussion: potential NEA Our Town Grant Application | |
| b) Arts Space update | |
| i) Eno Mill | |
| ii) Chapel Hill Post Office | |
| c) Discussion: Art on the Hill | |
| 5) Committee Updates | |
| a) Discussion: Fusion | Fred/Marcela
Bronwyn/Ashley/
Katie |
| 6) Grants | |
| a) Applicant update, questions? | |
| 7) Liaison Reports | |
| a) UNC Student Liaison Update | Rachel Despard |
| 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 |