



**ORANGE COUNTY
ARTS COMMISSION**

Board Meeting

Monday, September 9 | 6:30pm
Chapel Hill Public Library

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

Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of August 2019 Board Meeting Minutes | Fred Joiner |
| 3) Advisory Board Updates | Katie Murray |
| a) Linda/Justin/Doris to renew | |
| 4) Executive Committee Report | Fred Joiner |
| 5) Director's Report | Katie Murray |
| a) Arts Grants | |
| b) Arts Educator Grants – reviewers needed | |
| c) Eno Mill update | |
| d) Art on the Hill | |
| e) Children's Theater program | |
| f) Local Fest → Local Roots – June 6, 2020 | |
| g) Plein Air: reception 9/27/19 | |
| 6) 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 |
| 7) Advocacy Updates | Board |
| 8) Old Business/New Business | Board |

UPCOMING DATES

Monday, September 23/6:30pm/Location TBD
Friday, September 27/6pm/C3 Hillsborough

Exec Committee
Paint it Orange Awards, Sale, & Opening Reception