



**ORANGE COUNTY
ARTS COMMISSION**

Board Meeting

Monday, February 10, 2020 | 6:30pm
405 Meadowlands Dr. | Hillsborough

Presiding: Fred Joiner, Chair
Type of Meeting: February 2020 Board Meeting
Secretary: Delia Keefe

Agenda

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|---|--------------------------|
| 1) Call to Order | Fred Joiner |
| 2) Approval of January 2020 Board Meeting Minutes | Fred Joiner |
| 3) Executive Committee Update | Fred Joiner/Katie Murray |
| a) OCACommission Advisory Board Nominations | |
| i) Krista Bremer, <i>The Sun</i> | |
| b) 2020 OCACouncil Officers | |
| i) President – Tim Hoke | |
| ii) Vice-president – Doris Friend | |
| iii) Secretary – Ashley Nissler | |
| iv) Treasurer – TBD | |
| c) OCACouncil Nominations | |
| i) Caterri Woodrum | |
| 4) Director’s Report | Katie Murray |
| a) Eno Mill project | |
| b) State of the Arts event (April Board Meeting) | |
| c) FUSION | |
| d) Art on the Hill | |
| 5) Presentation about the future ArtsCenter | Dan Mayer |
| 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/Marcela |
| 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

Commission/Council Exec Committee Meeting	Monday, Feb 24 th	6:30pm	Location TBD
State of the Arts breakfast & party	Monday, April 13	TBD	TBD
Arts Day 2020	Tues May 19 & Wed May 20	All day	Raleigh
Local Roots Festival	Saturday, June 6	12-6pm	Blackwood Farm