



**ORANGE COUNTY
ARTS COMMISSION**

Board Meeting

Monday, January 13, 2020 | 6:30pm
Chapel Hill Public Library

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

Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of November 2019 Board Meeting Minutes | Fred Joiner |
| 3) Advisory Board Update | Katie Murray |
| a) Renewing: | |
| i) Dan Mayer (2 nd term expires 3/31/2023) | |
| ii) Marlon Torres (2 nd term expires 3/31/2023) | |
| iii) Tinka Jordy (1 year extension; expires 3/31/21) | |
| b) Not renewing | |
| i) Chris Kubica | |
| c) Rotating off: | |
| i) Ashley Nissler (to become Secretary of Council board) | |
| d) Board Needs | |
| e) Nominations to go to Katie or member of Exec Committee | |
| 4) Director's Report | Katie Murray |
| a) 2020 Arts Moment intros | |
| b) Assistant position | |
| c) Eno Mill project | |
| d) Art on the Hill | |
| e) Children's Theatre | |
| 5) 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 |
| 6) Advocacy Updates | Board |
| 7) Old Business/New Business | Board |

UPCOMING DATES

Commission/Council Exec Committee Meeting	Monday, Jan 27 th	6:30pm	Location TBD
Arts Day 2020	Tues May 19 & Wed May 20	All day	Raleigh