



**ORANGE COUNTY
ARTS COMMISSION**

Board Meeting

Monday, November 11, 2019 | 6:30pm
Chapel Hill Public Library

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

Agenda

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|---|----------------|
| 1) Call to Order | Fred Joiner |
| 2) Approval of October 2019 Board Meeting Minutes | Fred Joiner |
| 3) Executive Committee Report | Fred Joiner |
| 4) Director's Report | Katie Murray |
| a) Office move | |
| b) Eno Mill project | |
| c) Arts Educator Grants | |
| d) Grant feedback | |
| 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

| | | |
|------------------------|---|----------------------|
| Monday, Nov 18, 6:30pm | Arts + Law: Trademark, Copyright, Intellectual Property | The PIT, Chapel Hill |
| Wednesday, Dec 4, 7pm | How to Cover Politics and Stay Sane | Chapel Hill Library |
| Monday, December 9 | OCAC Holiday outing | Urban Axes? |