



Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of July 2020 Board Minutes | |
| 3) Advisory Board Update | Katie Murray/Fred Joiner |
| a) Application for Sean T. Bailey | |
| b) Appointments | |
| 4) Director's Report | Katie Murray |
| a) Orange County Arts Support Fund | |
| b) Eno Mill update | |
| c) Art on the Hill - July, 2021 | |
| d) #MaskUpOCAC campaign | |
| 5) FY 20-21 Grants Cycle | Katie Murray |
| a) Grassroots for Schools | |
| b) Panel Meeting schedule (see updated Grants Procedures doc) | |
| 6) Liaison Reports | |
| a) UNC Student Liaison Update | na |
| 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:

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|-------------------------|---|
| July 15 - August 14 | Grassroots Arts Program/Artist Project Grant application period |
| August 1 - September 30 | Arts Educator Grant Program Application Period |
| August 24, 6:30pm | Joint OCAC/OCAA Exec Meeting (virtual) |
| August 24 - September 6 | Board/panelist grant review period |
| September 1, 6-9pm | Grant Panel: Financial Review for GAP apps (virtual) |
| September 2-3, 6-9pm | Grant Panel: Performing Arts (virtual) |
| September 8-9, 6:9pm | Grant Panel: Visual Arts (virtual) |
| September 10, 6-9pm | Grant Panel: Literary Arts (virtual) |
| October 7-14 | Paint it Orange North Carolina (virtual) Plein Air Paint-out |
| October 16 | Paint it Orange North Carolina (virtual) Plein Air Painting Preview |