**ORANGE COUNTY ARTS COMMISSION**

**September 14, 2020 at 6:30 p.m.**

**Virtual Meeting - GoToMeeting**

*Board Members present: Fred Joiner, Chair; Delia Keefe, Secretary; Tinka Jordy,*

*Vice Chair; Dan Mayer, Linda Williamson, Doris Friend, Tim Hoke, Anita Mills,*

*Bronwyn Merritt, Marcela Slade, Justin Haslett, Matthew Keith, Marlon Torres*

*Board Members absent:*

*Staff Present:* Katie Murray, Executive Director; Emilie Menzel, Assistant

 I. Fred called the meeting to order at 6:37 pm.

 II. Tim moved to approve the August 2020 minutes. Doris seconded.

 III. Advisory Board Update

1. Keith/Bailey are approved and will be officially appointed on October 6th.

 IV. Director’s Report:

1. 50K Operations Support Grants

The same guidelines as those for the grassroots will apply. Non-

profits need to be a top priority. Funds cannot go to a

government funded agency.

1. Orange County Arts Support Fund, Round 4

 This fund is for individuals. $8000 is available. We will wait on

 this funding and will market it differently.

 c. Art on the Hill

 This event has been postponed until 2022.

 V. Start time for virtual meetings.

 Following discussion, it was decided to leave the meeting time

 at 6:30 pm.

 VI. Liaison Reports

 a. UNC Student Liaison

 Go to UNC Student Theater Collaboration for information on

 theater activity.

 b. OCAG

 The guild is using a Foursquare site to show art virtually in

 place of their usual fall Tour.

 The remainder of the meeting was spent on grant funding. Those board

 members who applied for grant funding were dismissed.

 Respectfully submitted, Delia Keefe, OCAC Secretary