



## Agenda

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|--|----------------|
| 1) Call to Order                                       | Fred Joiner    |
| 2) Approval of September 2020 Board Minutes            |                |
| 3) Board Updates                                       |                |
| a) Welcome Matthew Keith and Sean Bailey!              |                |
| b) Liaison for Chapel Hill/Orange County Tourism Board |                |
| 4) Director's Report                                   | Katie Murray   |
| a) Orange County Arts Support Fund                     |                |
| b) Grant programs update                               |                |
| c) Paint it NC   |                |
| d) NC Cares for the Arts Grant Program                 |                |
| 5) Grant Review  | Katie Murray   |
| a) Operations Support Grant Applications               |                |
| b) Arts Educator Grant Applications                    |                |
| 6) Liaison Reports                                     |                |
| a) UNC Student Liaison Update                          | Matthew Keith  |
| b) Chapel Hill Arts Commission                         | Justin Haslett |
| c) Hillsborough Arts Council                           | na             |
| d) The ArtsCenter                                      | Dan Mayer      |
| e) Carrboro Arts                                       | Dan/Marcela    |
| f) Visitor's Bureau                                    | Tim Hoke       |
| g) Orange County Artists Guild                         | Anita Mills    |
| 7) Advocacy/Other Updates                              | Board          |
| 8) Old business/New business                           | Board          |

## UPCOMING DATES:

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|---------------|---|
| October 12-19 | WHUP 50/50 Fundraiser for OC Arts Support Fund                      |
| 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 |