



## December 2020 Agenda

Monday, December 14, 2020 | 6:30pm

Virtual Meeting – GoToMeeting

<https://global.gotomeeting.com/join/994186205>

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### Agenda

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| 1) Call to Order   | Fred Joiner    |
| 2) Approval of November 2020 Board Minutes               | Fred Joiner    |
| 3) Board Updates   | Katie Murray   |
| a) Review of Conflict of Interest policy                 |                |
| b) 2021 Officers   |                |
| c) Upcoming vacant board positions                       |                |
| 4) Director's Report                                     | Katie Murray   |
| a) Grants Update   |                |
| b) Future of OC Arts Support Fund                        |                |
| c) WRAL Big Night in the for Arts – Thurs. March 11 2021 |                |
| 5) 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    |
| 6) Advocacy/Other Updates                                | Board          |
| 7) Old business/New business                             | Board          |