



ORANGE COUNTY  
ARTS COMMISSION

## April 2021 Agenda

Monday, April 12, 2021 | 6:30pm

Virtual Meeting – GoToMeeting

<https://global.gotomeeting.com/join/804925541>

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### Agenda

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|--------------------------------------------------|----------------|
| 1) Call to Order                                 | Fred Joiner    |
| 2) Introductions                                 | Katie Murray   |
| 3) Approval of March 2021 Board Minutes          | Fred Joiner    |
| 4) Board Updates                                 | Katie Murray   |
| a) Appointment of Sarah Shore May 4              |                |
| 5) Director's Report                             | Katie Murray   |
| a) Eno Mill Update                               |                |
| b) FY21-22 Budget Update                         |                |
| c) Big Night in the for Arts proceeds discussion |                |
| d) Grants update                                 |                |
| 6) Liaison Reports                               |                |
| a) UNC Student Liaison Update                    | Matthew Keith  |
| b) Chapel Hill Arts Commission                   | Justin Haslett |
| c) Hillsborough Arts Council                     | John Bemis     |
| d) The ArtsCenter                                | Dan Mayer      |
| e) Carrboro Arts                                 | Dan Mayer      |
| f) Visitor's Bureau                              | Dan Mayer      |
| g) Orange County Artists Guild                   | Anita Mills    |
| 7) Advocacy/Other Updates                        | Board          |
| 8) Old business/New business                     | Board          |

### Upcoming Dates

New space tour at Eno Mill - Friday, April 16 at 2pm