



February 2021 Agenda

Monday, February 8, 2020 | 6:30pm

Virtual Meeting – GoToMeeting

<https://global.gotomeeting.com/join/142453277>

Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of January 2021 Board Minutes | Fred Joiner |
| 3) Board Updates | Katie Murray |
| a) Conflict of Interest policy review | |
| b) Upcoming vacant positions | |
| 4) Director's Report | Katie Murray |
| a) WRAL Big Night in the for Arts – Thurs. March 11 2021 | |
| i) Sponsor update | |
| ii) Volunteer needs | |
| b) Eno Mill – Year 1 review | |
| c) Art on the Hill | |
| d) Orange County Arts Alliance (OCAA) Update | |
| 5) Liaison Reports | |
| a) UNC Student Liaison Update | Matthew Keith |
| b) Chapel Hill Arts Commission | Justin Haslett |
| c) Hillsborough Arts Council | Katie Murray |
| 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 |

IMPORTANT UPCOMING DATES

Thursday, March 11, 7pm

Big Night In for the Arts (WRAL)