



## Agenda

1) Call to Order	Fred Joiner
2) Approval of May 2021 Board Minutes	Fred Joiner
3) Director’s Report	Katie Murray
a) ARP Request Update	
b) Eno Mill Update	
c) Grants Update	
4) Future of Orange County Arts Support Fund	Katie Murray
5) Future DEI work	Katie Murray
6) Art on the Hill	Katie Murray
7) Liaison Reports	
a) UNC Student Liaison Update	Matthew Keith
b) Chapel Hill Arts Commission	Justin Haslett
c) UNC	Crystal Wu
d) Hillsborough Arts Council	John Bemis
e) The ArtsCenter	Dan Mayer
f) Carrboro Arts	Dan Mayer
g) Visitor's Bureau	Dan Mayer
h) Orange County Artists Guild	Anita Mills
8) Advocacy/Other Updates	Board
9) Old business/New business	Board

## IMPORTANT UPCOMING DATES

### Grant panels:

#### FINANCIAL REVIEW (GAP only)

Thursday, July 15, 3pm

Dan

Linda

#### PERFORMING ARTS

Monday July 19 & Tuesday July 20, 6-9pm

Justin

Hannah

Brad

Marlon

Crystal

Linda

Sarah

*Guest Panelist:*

Dasan Ahanu (requested)

#### VISUAL ARTS

Wednesday July 21 & Thursday July 22, 6-9pm

Anita

Delia

Sean

Lindsay

Dan

*Guest Panelist:*

Stacey Lynn Waddell (requested)

#### LITERARY ARTS

Friday, July 23, 2-4pm

Fred

John

Krista

*Guest Panelist:*

Ashley Nissler (confirmed)