



August 2021 Agenda

Monday, August 9, 2021 | 6:30pm

Virtual Meeting – Zoom

<https://orangecountync.zoom.us/j/98279207099?>

Agenda

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|---|----------------|
| 1) Call to Order | Fred Joiner |
| 2) Approval of July 2021 Board Minutes | Fred Joiner |
| 3) Director's Report | Katie Murray |
| a) New staff: Nic Johnson/Jennifer Hanson | |
| b) DEI subcommittee | |
| c) Restart the Arts – panelists needed | |
| d) Eno Mill Update | |
| i) New tenants | |
| ii) OCAA and revenue | |
| iii) Available space | |
| iv) Timeline | |
| v) Board hosts for openings | |
| e) 5 th Annual Paint it Orange Plein Air Paint-out | |
| 4) Liaison Reports | |
| a) UNC Student Liaison Update | Hannah Fatool |
| 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 |
| 5) FY22 Grassroots/Artist Project Grants Funding Discussion | Katie Murray |

UPCOMING DATES:

Thursday, Sept 23

OCAC/OCAA board (and spouse) gathering at Krista's house

Friday, November 5, 6pm

Paint it Orange Plein Air Paint-out Reception and Awards