



August 2022 Agenda

Monday, August 8, 2022 | 6:30pm

OCAC Offices: 437 Dimmocks Mill Rd, Suite 17 | Hillsborough

Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of July 2022 Board Minutes | Fred Joiner |
| 3) Board member updates | Katie Murray |
| a) Resignation of Justin Haslett | |
| b) Current board needs discussion | |
| 4) Director's Report | Katie Murray |
| a) Paint it Orange | |
| b) Eno Mill Update | |
| i) Two small studios and one large coming available soon | |
| ii) Camps - 78 kids, 12 scholarship recipients | |
| c) Piedmont Laureate | |
| d) Reminder - September board meeting 9/19/22 (Peel) | |
| 5) Liaison Reports | |
| a) UNC Student Liaison Update | Tori Danielik |
| b) Chapel Hill Arts Commission | |
| c) UNC | Crystal Wu |
| d) Hillsborough Arts Council | John Bemis |
| e) The ArtsCenter | Mark Bettger |
| f) Carrboro Arts | |
| g) Visitor's Bureau | Katie Murray |
| h) Orange County Artists Guild | Anita Mills |
| 6) 2022-23 GAP/APG Grants Disbursement Discussion | Katie Murray |

IMPORTANT DATES

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|----------------------|-------|--|
| Friday, September 2 | 6-9pm | Mill opening (Kelly Oakes, music w/ Juliana Finch) |
| Wednesday, October 5 | 6-9pm | Paint it Orange Harvest Moon Party at Ramble Rill Farm |
| Friday, October 7 | 6-9pm | Mill opening (Paint it Orange Plein Air Paint-out) |

UPCOMING VOLUNTEER NEEDS [\(click here to volunteer\)](#) (BOLD = highest priority)

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|-------------------|-------|--------------|--------------------------|
| Friday, Sept 2 | 6-9pm | Mill Opening | Bartenders/survey takers |
| Friday, October 7 | 6-9pm | Mill Opening | Bartenders/survey takers |