



March 2022 Agenda

Monday, March 14, 2022 | 6:30pm

Virtual Meeting – Zoom

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

Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of February 2022 Board Minutes | Fred Joiner |
| 3) In-person meetings to begin in May | |
| 4) Board member discussion | |
| a) Update on Mark Bettger | |
| b) Application for Saba Jordan | |
| 5) Director's Report | Katie Murray |
| a) Eno Mill Update | |
| i) April's show – HOME | |
| ii) Camps | |
| b) OCAA update | |
| c) Big Night In | |
| d) River Park Arch | |
| e) Our Lens, Our Voice | |
| f) Handmade Parade April 30 | |
| 6) FY22-23 Grant Cycle | Katie Murray |
| 7) 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 | na |
| f) Carrboro Arts | na |
| g) Visitor's Bureau | Katie Murray |
| h) Orange County Artists Guild | Anita Mills |
| 8) Board member updates (time permitting) | Fred Joiner |

IMPORTANT DATES

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| Monday, April 1: | Mill Opening, 6-9pm; Bartenders needed! |
| Thursday, April 28: | VIP reception for Our Lens, Our Voice at the courthouse, times TBD |
| Saturday, April 30: | Handmade Parade; Walkers needed! |