



Agenda

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| 1) Call to Order | Fred Joiner |
| 2) Approval of April 2022 Board Minutes | Fred Joiner |
| 3) Board member updates | Katie Murray |
| a) Welcome Saba Jordan | |
| b) Update for Tori Danielik (UNC liaison) | |
| c) Update regarding Visitors Bureau board position | |
| 4) Director's Report | Katie Murray |
| a) Staffing update | |
| b) Eno Mill Update | |
| i) FY22 financial projection | |
| ii) Camps | |
| iii) July's show | |
| iv) New mill tenants | |
| c) Grant panels update | |
| d) 2023 Arts Festival update | |
| 5) 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 | Mark Bettger |
| f) Carrboro Arts | Justin Haslett |
| g) Visitor's Bureau | Katie Murray |
| h) Orange County Artists Guild | Anita Mills |
| 6) Board member updates (time permitting) | Fred Joiner |

IMPORTANT DATES

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|-----------------------|-------|---|
| Mon-Tues, May 23 & 24 | | ArtsDay (virtual) |
| Friday, June 3 | 6-9pm | Mill opening (IKORMA Musicians) - Bartenders needed volunteer |
| Friday, July 1 | 6-9pm | Mill opening (Latin American artists exhibit) Bartenders needed volunteer |

GRANT PANELS

PERFORMING ARTS: Wednesday, July 20 & Thursday, July 21 // 6-8:30pm // OCAC Office

Panelists: Linda, Tori, Justin, Brad, Sarah, Marlon, Crystal

VISUAL ARTS: Wednesday, July 27 & Thursday, July 28 // 6-8:30pm // OCAC Office

Panelists: Anita, Sean, Saba, Lindsay

LITERARY ARTS: Tuesday, July 19 // 6-8:30pm // OCAC Office//

Panelists: Fred, John, Krista

FINANCIAL REVIEW: TBD // OCAC Office// Panelists: Linda, ??