



January 2023 Agenda

Monday, January 8 | 6:30pm
Eno Arts Mill: 437 Dimmocks Mill Rd, Suite 17, Hillsborough

Agenda

- 1) Call to Order Anita Mills
 - 2) Approval of November 2022 Board Minutes Anita Mills
 - 3) BOCC updates to Advisory Board policies
 - a) Attendance
 - b) Virtual Meetings
 - 4) Board updates Katie Murray
 - a) Welcome Josh Rosenstein
 - b) Pending incoming board members:
 - i) Jenny Schultz (ArtsCenter)
 - ii) Denise Duffy (Music Maker Relief Foundation)
 - iii) Upcoming vacancy (Marlon Torres)
 - c) New member orientation
 - 5) Director's Report Katie Murray
 - a) Grants
 - i) ARPA
 - ii) Arts Educators
 - b) Eno Mill Update
 - i) CALL OPEN: From the Ground Up (Black/Indigenous) closes Friday
 - ii) We need volunteers for new programs
 - iii) BIPOC Residency
 - iv) LGBTQ Teen Arts Collective funded for one year
 - c) OCAA
 - i) Need board members of color
 - d) Uproar
 - 6) Liaison Reports
 - a) UNC Student Liaison Update
 - b) Chapel Hill Arts Commission Josh Rosenstein
 - c) UNC Crystal Wu
 - d) Hillsborough Arts Council John Bemis
 - e) The ArtsCenter Mark Bettger
 - f) Carrboro Arts
 - g) Visitor's Bureau
 - h) Orange County Artists Guild Anita Mills
 - 7) Board member updates
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IMPORTANT DATES (and volunteer needs)

Wednesday, Jan 11	7-9pm	Weave & Spin Open Mic
Thursday, Jan 19	7-9pm	Third Thursdays Songwriter Series
Friday, February 3	6-9pm	First Fridays at the Mill featuring From the Ground Up and Tre Charles