



# April 2023 Agenda

Monday, April 10 | 6:30pm

Eno Arts Mill: 437 Dimmocks Mill Rd., Suite 17, Hillsborough

Zoom Link:

<https://orangecountync.zoom.us/j/88498795017?pwd=bjh2WmlzY2FkRnZoMlpScUF3WG0ydz09>

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## Agenda

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|---|-----------------|
| 1) Call to Order  | Anita Mills     |
| 2) Welcome Denise Duffy   | Katie Murray    |
| 3) Approval of March 2022 Board Minutes                           | Anita Mills     |
| 4) Board updates  | Katie Murray    |
| a) Updates  |                 |
| i) Jenny Schultz-Thomas   |                 |
| ii) Christie Hinson Norris  |                 |
| b) Board vote on Gideon Young                                     |                 |
| 5) Director's Report  | Katie Murray    |
| a) Volunteer sign-up  |                 |
| b) New member orientation: 1 hour before May board meeting?       |                 |
| c) Grants   |                 |
| i) ARPA   |                 |
| (1) Countywide DEIA Program with Aisha Adams                      |                 |
| (2) Multicultural support for upcoming events (BIPOC-led)         |                 |
| ii) GAP/APG grant cycle   |                 |
| (1) Partial allocation towards staffing                           |                 |
| (2) Timeline (virtual vs. in person)                              |                 |
| iii) Arts Educators – recipient recommendations                   |                 |
| d) Arts Day   |                 |
| e) Eno Mill Updates   |                 |
| i) New tenants  |                 |
| ii) Upcoming events: Poetry Slam April 19; Juneteenth (tentative) |                 |
| f) Uproar update  |                 |
| g) Staffing update  |                 |
| 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   | Katie Murray    |
| h) Orange County Artists Guild                                    | Anita Mills     |
| 7) Board member updates   |                 |
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## IMPORTANT DATES (and volunteer needs)

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|---------------------|-------|---|
| Wednesday, April 12 | 7-9pm | Weave & Spin feat Cortland Gilliam (Vteer Ashley Nissler, OCAA)                       |
| Wednesday, April 19 | 7-9pm | Poetry Slam w/ Dasan Ahanu (bartender needed)   |
| Thursday, April 20  | 7-9pm | 3 <sup>rd</sup> Thursday Concert Series (Vteer Krista OCAC)                           |
| Friday, May 5       | 6-9pm | First Fridays at the Mill feat. OCAG Spring Show (Vteers Krista, Josh; need two more) |