

Agenda

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| 1) Call to Order | Anita Mills |
| 2) Welcome new board members | Katie Murray |
| a) Gideon Young | |
| b) Marc Miller | |
| 3) Approval of April Board Minutes | Anita Mills |
| 4) Board updates | Katie Murray |
| a) Updates | |
| i) Jenny Schultz-Thomas | |
| ii) Sadie Allen | |
| b) Board orientation late July | |
| 5) FY23-24 Grants Cycle | Katie Murray |
| a) FY24 Funding | |
| b) Multicultural requirement | |
| c) Panel Dates: | |
| Literary Arts: Wed. July 19, 6-9pm at the EAM | |
| Visual Arts: Wed., July 26 & Thurs., July 27; 6-9pm at the EAM | |
| Performing Arts: Tuesday Aug 1 & Wed Aug 2; 6-9pm at the EAM | |
| d) Guest panelists | |
| 6) Director's Report | Katie Murray |
| a) Uproar presentation | |
| b) Upcoming events | |
| i) Weave & Spin feat. Ross White on Wednesday | |
| ii) Juneteenth: Portraits of Freedom on Saturday, 2-6pm | |
| c) Community Dark Room | |
| d) Office of Equity & Human Rights mural/Juneteenth | |
| e) Countywide DEIA Program with Aisha Adams | |
| 7) 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 | |
| f) Carrboro Arts | |
| g) Visitor's Bureau | Katie Murray |
| h) Orange County Artists Guild | Anita Mills |
| 8) Board member updates | |

IMPORTANT DATES (and volunteer needs)

Friday, July 7	6-9pm	First Fridays at the Mill feat. Max Dowdle and Wake Moody
Friday, July 14	7-10pm	Uproar Kick-off Party at Current 7-10pm
Saturday, August 12	6-9pm	Uproar Awards Party at EAM 6-9pm