



August 2023 Agenda

Monday, August 14 | 6:30pm

Eno Arts Mill: 437 Dimmocks Mill Rd Suite 17 | Hillsborough

[Zoom Link](#)

Agenda

- 1) Call to Order Anita Mills
- 2) Welcome new board members Katie Murray
 - a) Sadie Allen
 - b) Jenny Schultz Thomas
- 3) Approval of June Board Minutes Anita Mills
- 4) Board updates Katie Murray
 - a) Board orientation Wed. September 27, 6pm
 - b) Request to move September meeting to Sept 18
- 5) FY23-24 Grants Cycle Katie Murray
 - a) Follow up regarding Kidzu allocation
 - b) Grant applicants breakdown & panels
 - c) Panel Dates:
 - Literary Arts: Tues., Aug 29 5:30-till, at the EAM
 - Performing Arts: Wed. Aug 30 5:30-till at the EAM
 - Visual Arts: Thurs. Aug 31 5:30-till at the EAM
 - d) Guest panelists
- 6) Director's Report Katie Murray
 - a) Reclass of position
 - b) New staff position
 - c) Eno Arts Mill FY23
 - d) OCAC Program Funds for FY24
 - e) Uproar
- 7) Liaison Reports Sadie Allen
Josh Rosenstein
Crystal Wu
John Bemis
Jenny Thomas
 - a) UNC Student Liaison Update
 - b) Chapel Hill Arts Commission
 - c) UNC
 - d) Hillsborough Arts Council
 - 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) – [sign up here](#)

Tuesday, Aug 29	5:30-7:30ish	Grants Panel – Literary Arts
Wednesday, Aug 30	5:30-9ish	Grants Panel – Performing Arts
Thursday, Aug 31	5:30-9ish	Grants Panel – Visual Arts
Friday, Sept 1	6-9pm	First Fridays feat. Freddie Bell and Orange County Lockdown
Wednesday, Sept 27	6-7pm	Board Orientation
Friday, Oct 6	6-9pm	First Fridays feat. Paint it Orange Plein Air Paint Out