



# March 2024 Agenda

Monday, March 11 | 6:30pm  
The ArtsCenter: 400 Roberson St. Carrboro

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## Agenda

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|---|-----------------|
| 1) Call to Order                          | Anita Mills     |
| 2) Approval of February Board Minutes     | Anita Mills     |
| 3) Board updates                          | Katie Murray    |
| a) Board updates                          |                 |
| i) Wendy Smith - confirmed                |                 |
| ii) Requests: Savada Gilmore; Alexa Velez |                 |
| b) Executive Roles                        |                 |
| i) Crystal Wu, Chair                      |                 |
| ii) Linda Williamson, Secretary           |                 |
| iii) Vice-Chair - vacant                  |                 |
| 4) Director's Report                      | Katie Murray    |
| a) FY25 Budget Update                     |                 |
| b) Eno Mill                               |                 |
| i) Studio Updates                         |                 |
| c) Grant Updates                          |                 |
| i) Timeline adjustment                    |                 |
| ii) Survey review – Artist Project Grant  |                 |
| d) OCAA                                   |                 |
| i) Big Night In 2024                      |                 |
| ii) Board recruitment                     |                 |
| 5) Liaison Reports                        |                 |
| a) UNC Student Liaison Update             | Sadie Allen     |
| b) Chapel Hill Arts Commission            | Josh Rosenstein |
| c) UNC                                    | Crystal Wu      |
| d) Hillsborough Arts Council              | John Bemis      |
| e) The ArtsCenter                         | Wendy Smith     |
| f) Carrboro Arts                          | Wendy Smith     |
| g) Visitor's Bureau                       | Wendy Smith     |
| h) Orange County Artists Guild            | Anita Mills     |
| 6) Board member updates                   |                 |
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## **IMPORTANT DATES (bold = volunteers needed) – [sign up here](#)**

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|--------------------------|---------|--|
| Wed, March 13            | 7-9pm   | Weave & Spin featuring CJ Suitt                |
| Friday, April 5          | 6-9pm   | First Fridays feat. 1.5°C and Meltdown Rodeo   |
| Tues May 21 – Wed May 22 | All day | ArtsDay in Raleigh                             |
| Friday, May 3            | 6-9pm   | First Fridays feat Grow Your World (music TBD) |