



# April 2024 Agenda

Monday, April 8 | 6:30pm

Eno Arts Mill: 437 Dimmocks Mill Rd. Hillsborough

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## Agenda

- 1) Call to Order Crystal Wu
- 2) Approval of March Board Minutes Crystal Wu
- 3) Board updates Katie Murray
  - a) Welcome Heather Washburn!
  - b) Board updates
    - i) Vote: Alexa Velez
    - ii) Requests: Savada Gilmore
  - c) 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
    - ii) Juneteenth – June 14, 4-8pm
    - iii) Studio Be
  - c) ArtsDay
  - d) Rebrand idea
  - e) Summer Camps
- 5) Grant Updates
  - i) Revised timeline
  - ii) 2024-25 Guidelines discussion
- 6) 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 Heather Washburn
- 7) Board member updates

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## IMPORTANT DATES (bold = volunteers needed) – [sign up here](#)

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|--------------------------|---------|--|
| Wed, April 10            | 7-9pm   | Weave & Spin featuring Blaine Purcell          |
| Friday, May 3            | 6-9pm   | First Fridays feat Grow Your World (music TBD) |
| Tues May 21 – Wed May 22 | All day | ArtsDay in Raleigh                             |